Paul Longwell, President Kya Ramirez, Vice President Heidi Thomsen, Secretary Theresa Reid, Sqt. Of Arms Michael Carney, member Mikhail Cherniske, member Oscar Hernandez, member Linsey Lyons, member Lance McElroy, member Kathie McWaid, member Larry Mahan, member Larry Stamp, member Don Wadsen, member Justin Wikoff, member

THURSTON COUNTY FAIR BOARD October 4, 2023 @ 7:00 pm AGENDA

- 1. WELCOME AND INTRODUCTION OF GUESTS
- 2. APPROVE MINUTES OF: September 6, 2023
- 3. CORRESPONDENCE:
- 4. COMMITTEE REPORTS:
 - a. Agricultureb. Promotionse. Commercialf. Still Life
 - c. Facilities/Safety g. Entertainment
 - d. Scrapbook/History
- 5. OLD BUSINESS
- 6. NEW BUSINESS
 - a. Committee Sign ups
 - b. Required trainings: Open Public Meetings Act & Safe Driving (see attachment for instructions)
 - i. Current Board members-renew Open Public Meeting Act:

a. Open Public Meeting Act

- Don Wadsen
- Mike Rendon
- Lary Stamp
- Paul Longwell
- Kya Ramirez
- Larry Mahan

a. Safe Driving Training

- All current board members need renewal
- ii. New board members required: Open Public Meeting & Safe Driving:
 - Michael Carney
 - Linsey Lyons
 - Oscar Hernandez
 - Mikhail Cherniske
 - Lance McElroy
 - Justin Wikoff

- 7. FAIR FOUNDATION REPORT
- 8. EVENT COORDINATOR REPORT: Theresa Reid

Thurston County Fair July 24-28, 2024 Next FB meeting November 1, 2023

Open Public Meetings Act Training Link:

https://wacities.org/data-resources/open-public-meetings-act-elearning

Safe Driving Training:

This training will need to be done at the Fair Office on a county computer. You may call the fair office or email to set up an appointment to take the Safe Driving Training course.

Please call 360-786-5453

Email: Kari.bodnar@co.thurston.wa.us