

Paul Longwell, President
Kya Ramirez, Vice President
Heidi Thomsen, Secretary
Theresa Reid, Sgt. Of Arms

Michael Carney, member
Mikhail Cherniske, member
Oscar Hernandez, member
Linsey Lyons, member

Lance McElroy, member
Kathie McWaid, member
Larry Mahan, member
Mike Rendon, member

Larry Stamp, member
Don Wadsen, member
Justin Wikoff, member

THURSTON COUNTY FAIR BOARD

November 1, 2023 @ 7:00 pm

AGENDA

1. WELCOME AND INTRODUCTION OF GUESTS
2. APPROVE MINUTES OF: October 4, 2023
3. CORRESPONDENCE:
4. COMMITTEE REPORTS:
 - a. Agriculture
 - b. Promotions
 - c. Facilities/Safety
 - d. Scrapbook/History
 - e. Commercial
 - f. Still Life
 - g. Entertainment
5. OLD BUSINESS:

REMINDER:

 - a. 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
6. NEW BUSINESS
 - a. Fixing municipal code for booth rental fees recommendation
 - b. Fair admission fee increase proposals
 - c. December meeting tradition

7. FAIR FOUNDATION REPORT

8. EVENT COORDINATOR REPORT: Theresa Reid

Thurston County Fair July 24-28, 2024
Next FB meeting January 3, 2024

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