

FAIRGROUNDS ADVISORY COMMITTEE

Held at Burrier Building, Fairgrounds, 819 Camano Ave, Langley WA

Friday January 26, 2018 at 3:00 p.m.

AGENDA

December 29, 2017 Meeting Minutes Approval

Meeting Agenda Approval

Old Business

- Updated By-Laws

New Business

Port Update

General Discussion

- Other/Roundtable

Action Items

- Any formal correspondence to Port Commissioners
- Others

FARGROUNDS ADVISORY COMMITTEE MEETING MINUTES

January 26, 2018, 3:00pm @ Burrier Building, 819 Camano Ave, Langley, WA

Present:

Peter Morton – City of Langley Council
Christy Korrow - City of Langley Council
Inge Morascini – Langley Chamber of Commerce
Roxy Taylor – Port/Fairgrounds
Virginia Keck – Whidbey Island Fair
Rick Hannold – Island County Commissioner
Adam Fawcett – Fairground Tenant Representative
Gary Gabelein – South Whidbey Historic Society
Gwendy Hastings Member at Large
Angi Mozer – Port of South Whidbey
Cathi Mann-Fisher, 4-H Program Coordinator, WSU Extension/Island County 4-H

Meeting Called to Order @ 3:00pm

Old Business: By-Laws revisions reviewed (first reading). Inge Morascini made a motion to add the language to the By-Laws that Tenant and At-Large Committee members' terms begin September 1 of each year, and Permanent Committee members' terms begin January 1 of each year. Virginia Keck seconded the motion, and the motion passed unanimously.

Gary asked to compare the By-Laws revisions to the Charter to ensure consistency.

Virginia Keck made a motion to add the language to the By-Laws that the Chair and Recording Secretary positions will be elected annually during the first meeting of each calendar year [starting in 2019]. Rick Hannold seconded the motion, and the motion passed unanimously.

Minutes from December 29, 2017

Motion from Virginia Keck to approve the Meeting Minutes from December 29, 2017 as prepared. Inge Morascini seconded the motion, and the motion passed unanimously.

Port Report

Angi Mozer provided updates on the Story Pole, renovation activities on the Coffman building and the Blackbox Theater second exit, and funding for future projects. Angi also provided information gathered on communicable diseases among animals. Information was gathered from the Evergreen State Fairgrounds in Monroe. Contracts for equine-related activities at the Monroe Fairgrounds contain language requiring vaccinations and releases the Fairgrounds from liability for communicable diseases. The Monroe Fairgrounds does not have specific signs relating to communicable diseases between animals.

Round Table

Peter Morton

Rick Hannold

Gary Gabelein

Adam Fawcett –

Gwendy Hastings – Expressed a concern about diseases being passed between animals and/or people.

Virginia Keck – Island County Fair Association – a person named Donna has 60 acres on the South end of Whidbey Island and would be happy to receive relocated rabbits from the Fairgrounds. Oasis lends out rabbit traps. Virginia suggested that perhaps the Port could donate \$250 - \$500 to borrow the rabbit traps and rabbits could be located to Donna's property in Clinton.

Inge Morascini – Langley Chamber of Commerce – Workshops planning ongoing. Mystery Weekend upcoming. Chamber of Commerce community calendar up and running.

Roxy Taylor – Talked about biosecurity measures that could be put in place.

Cathi Mann-Fisher – WSU Extension/Island County 4-H – Handled out packets on Biosecurity. Talked about problems with the horse arena being dragged on Thursday for a Saturday show and non 4-H people using the arena on Friday. The need for cleaning supplies to clean the Hope Building

Meeting adjourned 4:30pm

Respectfully submitted by Cathi Mann-Fisher Leaders' Fairgrounds Advisory Committee Recording Secretary.
Next meeting will be held on Friday, February 23, 2018 @ 3:00pm @ the Burrier Building. 819 Camano Ave, Langley, WA.