

FAIRGROUNDS ADVISORY COMMITTEE
Held via Zoom Meeting Service
Wednesday, October 27, 2021 at 5:30 pm

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/86210309209?pwd=WWZVZ0FIQ2ErZWE5SWZ5M2hWazVyZz09>

Meeting ID: 862 1030 9209

Passcode: 229014

One tap mobile

+12532158782,,86210309209#,,, *229014# US (Tacoma)

Dial by your location

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Meeting ID: 862 1030 9209

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Meeting Agenda Approval

September 29, 2021 Meeting Minutes Approval

Port Update

Fairgrounds Update

General Discussion

- Other/Roundtable

Old Business

- Dedication/plaques on buildings or facility
- Suspension of By-Laws and Charter

New Business

Action Items

- Review current list of concerns/action items/top priorities to Commissioners
- Any formal correspondence to Port Commissioners
- Other

Fairboard Advisory Committee Meeting Minutes
October 27, 2021
Remote Zoom meeting

In attendance	Organization
Stan Reeves	Port of South Whidbey
Gwendy Hastings	At-Large
Dan McCarty	4-H
Adam Fawcett	Tenants
Clayton Canfield	At-Large
Inge Morascini	Langley Chamber of Commerce
Sarah Howie	At-Large

Not in attendance	
Virginia Keck	Island County Fair Association
Gary Gabelein	South Whidbey Historical Society, Chair
Darlene Baldwin	City of Langley
Sharon Edwards	WWGA
Commissioner Bacon	Island County

Meeting called to order at 5:30pm.

Agenda Approved:

Moved to approve by Gwendy and seconded by Sarah. Motion passed by unanimous vote.

Minutes Approved:

Moved to approve by Gwendy and seconded by Adam. Motion passed by unanimous vote.

Port Update:

Stan Reeves gave a report on the current projects/status of the ongoing Port projects throughout the Port District. Fairgrounds budget execution and graphs through September 2021.

Fairgrounds Update:

Funding/grant statuses:

The Port has received check for \$27k from grant, expecting \$21k check from the County in the next 30 days. In addition, the Port has submitted an application to the WA State Dept of Agriculture for their Fair program for \$250k.

Coffman kitchen project:

The City of Langley has approved the permit, and the Port will be going back to the city for final review, followed by payment of permitting fees. Targeting the end of the year, January at the latest, for award of the contract for this work.

Horse barns:

There was a recent engineering review of horse barns, and Barn 3 will need a new roof. The rest of structure is sound and could last for many years to come. Work is underway to assess options to address the roof.

Fairgrounds director:

No update at yet. The job description is under review with some potential changes to minimize the scope of the role.

2022 event request intake and scheduling:

Requests for 2022 events are coming in. The goal is to have all scheduling complete in January.

Old Business:

1) Final commemorative plaque language approval

Proposed language: "In recognition for their unselfish contribution and dedication to the Fairgrounds and our Community, this plaque is a token of our gratitude."

Motion to approve by Gwendy and seconded by Dan. Approved by unanimous vote.

Have received check for \$27k from grant, expecting \$21k check from the County in the next 30 days

New Business:

None.

Roundtable:

Dan McCarty: 4-H: Started new programs and have roughly 90 kids involved. There's currently a shortage of leaders as they work through COVID-related mandates/protocols.

Inge Morascini: Lighting of Langley will be held this year with Santa in his house next to City Hall along with three large trees in Langley. They're also planning to hold the mystery weekend in Feb, and the Harvest festival planning is underway.

Adam Fawcett: No pressing issues and no major urgency around hiring of new fairgrounds director

Meeting adjourned at 6:10pm.