

FAIRGROUNDS ADVISORY COMMITTEE

Held at the Coffman/4-H Building, 819 Camano Avenue, Langley WA 98260

With virtual access via Zoom Meeting Service

Wednesday, February 21, 2024 at 6:00 pm

DRAFT AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/85670322514>

Meeting ID: 856 7032 2514

One tap mobile

+12532050468,,85670322514# US

+12532158782,,85670322514# US (Tacoma)

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 856 7032 2514

Find your local number: <https://us02web.zoom.us/j/85670322514>

Meeting Agenda Approval

November 15, 2023 Meeting Minutes Approval

Port Update

Fairgrounds Update

By-Laws Discussion

General Discussion

- Other/Roundtable

Old Business

Quorum details

Permanent members (term not to exceed 2 years)

Island County (non-voting, ex-officio member)

City of Langley (non-voting, ex-officio member)

Langley Chamber of Commerce

WSU Extension/Island County 4-H

South Whidbey Historical Society

Whidbey Island Fair Association

Whidbey Western Games Association

Non-permanent members (1 year term, not to exceed 3 consecutive terms)

(1) Tenant representative

(2) At-Large representatives

A quorum shall consist of a simple majority (50% plus one) of permanent, tenant, and at-large Committee members. Issues that require a vote will pass with a majority of Committee members present for a meeting.

Therefore, there are 8 voting representatives designated in the By-Laws, so a quorum would be established when there are 5 committee members present.

New Business

Action Items

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