

FAIRGROUNDS ADVISORY COMMITTEE

Held via Zoom Meeting Service
Wednesday, March 20, 2024 at 6:00 pm

DRAFT AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/82650589083?pwd=TUN3NHJ6RXdSS0FORVg2V2ZpVk1Gdz09>

Meeting ID: 826 5058 9083

Passcode: 294147

One tap mobile

+12532158782,,82650589083#,,,,*294147# US (Tacoma)

+12532050468,,82650589083#,,,,*294147# US

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 826 5058 9083

Passcode: 294147

Find your local number: <https://us02web.zoom.us/j/82650589083?pwd=TUN3NHJ6RXdSS0FORVg2V2ZpVk1Gdz09>

Meeting Agenda Approval

Port Update

Fairgrounds Update

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