

FAIRGROUNDS ADVISORY COMMITTEE

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

With virtual access via Zoom Meeting Service

Wednesday, March 27, 2024 at 6:00 pm

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/84486607453?pwd=NmJrMS9GMXJaSU5WYUZuU01mZ2E3dz09>

Meeting ID: 844 8660 7453

Passcode: 511006

One tap mobile

+12532158782,,84486607453#,,,,*511006# US (Tacoma)

+12532050468,,84486607453#,,,,*511006# US

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 844 8660 7453

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Find your local number: <https://us02web.zoom.us/j/84486607453?pwd=NmJrMS9GMXJaSU5WYUZuU01mZ2E3dz09>

FAC Charter and By-Laws

Notes:

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.

**Fairgrounds Advisory Committee
Special Meeting Minutes – March 27, 2024
6:00 pm Hybrid (In person and Zoom) meeting**

In attendance

Gary Gabelein South Whidbey Historical Society, Chair
Gwendy Gabelein At-Large
Michael Hastings – Fair Association
R-A Mazzola 4-H
Commissioner Melanie Bacon Island County
Clayton Canfield At-Large
Angi Mozer Port of South Whidbey – Executive Director

Not in attendance

Carissa WWGA
Jeff Markette Tenants
Virginia Keck – Fair Association
City of Langley
Sarah Moncey Gordon Langley Chamber of Commerce
Amanda Ellis Port of South Whidbey – Fairgrounds Director

Fairgrounds Advisory Committee Charter and By-Laws:

- The group discussed the FAC Charter and By-Laws. The discussed updates to the documents are contained in the attached revised versions. Changes are documented as tracked changes.