

Committee: Conservation, Sustainability, and Recreation Analyst: Nicole Gorle

 ECAF:
 2022-1165
 2022-1166

 Motion:
 22-473
 22-474

Date: December 1, 2022

Consideration

The Executive's Office requests Council consider Motion 22-473 and 22-474, confirming the reappointment of Candace Burke and Eldon Bartelheimer to the Evergreen State Fair Advisory Board.

Background

Snohomish County Code <u>2.32.070</u> established the Fair Advisory Board to assist the Fair Manager and the county in the operation and production of the Evergreen State Fair. The Board is comprised of 11 members, one from each of the five Council Districts, and six atlarge members. Membership is dictated per SCC <u>2.03</u>; members serve for terms of four (4) years and may serve a maximum of three consecutive terms.

Members who reach their maximum number of terms may, after a period of two years, again be nominated for appointment to the board.¹

Board Meetings:

Frequency: Second Tuesday of every month

Time: 7:00 p.m.

Location: Fair Park Administrative Office Conference Room and Zoom

Current Proposal:

Motion	Appointee	Appointment	Term Expires	Council District
22-473	Candace Burke	Second Term	12/31/2026	5 – At Large

Candace has over 30 years' experience volunteering with 4-H and is currently serving her first term on the Fair Advisory Board. With the appointment expiring at the end of 2022, Candance is seeking reappointment to the board for a second term.

22-474 Eldon Bartelheimer Second Term	12/31/2026	5 – At Large
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Eldon was appointed to a first term on January 8, 2019, expiring December 31, 2022. Eldon is passionate about serving on the Fair Board and is seeking reappointment to a second term.

¹ ch. 2.03 Boards and Commissions | Snohomish County Code

2022 Budget: N/A

Future Budget Impacts: N/A

Handling: Normal

Approved-as-to-form: N/A

Risk Management: N/A

Executive Recommendation: Approve

<u>Attachments:</u> None <u>Amendments:</u> None

Request: Move to GLS on December 14, 2022 for Council to consider taking action.