



Snohomish County Council

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

ECAF:	2022-0629	2022-0632	2022-0634	2022-0636
Motion:	22-273	22-272	22-271	22-270

Date: June 23, 2022

Consideration

The Executive’s Office requests Council consider Motion 22-270 through 22-273, confirming three reappointments and one new appointment to the Evergreen State Fair Advisory Board for Kathleen Wright, Elaine Johannsen, Judi Smith, and Ivan “Drew” Andrew.

Background

Snohomish County Code [2.32.070](#) 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 at-large members. Membership is dictated per SCC [2.03](#); 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
22-273	Kathleen Wright	Reappointment – 3 rd Term	12/31/2025	5
<i>Kathleen has 27 years of experience working in various capacities at the Fair and has served on the Fair Board for the last eight years. If approved, Kathleen would be appointed to a third and final term before being required to take a two year leave of absence from the board per County Code.</i>				
22-272	Elaine Johannsen	Reappointment – 3 rd Term	12/31/2025	5

¹ [ch. 2.03 Boards and Commissions | Snohomish County Code](#)

Elaine has participated in the Fair for over 40 years showing animals, as a 4H Leader and through serving on the Fair Board for the last eight years. If approved, Elaine would be appointed to a third and final term before being required to take a two year leave of absence from the board per County Code.

22-271	Judi Smith	Reappointment – 2 nd Term	12/31/2025	4
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Judi was appointed to serve out the remainder of the initial appointee’s term. The term ended on December 31, 2021. If approved, Judi will serve her second term on the board and will be eligible for one additional term after this.

22-270	Ivan “Drew” Andrew	New Appointment	12/31/2025	5
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*Ivan would be a new appointee to the Board and is interested in helping and serving with the Fair. If approved, Ivan would serve an initial term. **Please note there is a typo in the title of the motion, it says reappointment and it should say appointment.***

2021 Budget: N/A

Future Budget Impacts: N/A

Handling: Normal

Approved-as-to-form: N/A

Risk Management: N/A

Executive Recommendation: Approve

Attachments: None

Amendments: None

Request: Move to GLS on July 6, 2022 for Council to consider taking action.