



Planning and Community Development

Ryan Countryman

Council Initiated:

Yes

No

ECAFs: 2023-1311
2023-1312
2023-1387
2023-1388

Motions: 23-473
23-474
23-516
23-517

Type:

- Contract
- Board Appt.
- Code Amendment
- Budget Action
- Other

Requested Handling:

- Normal
- Expedite
- Urgent

Fund Source:

- General Fund
- Other
- N/A

Executive Rec:

- Approve
- Do Not Approve
- N/A

Approved as to Form:

- Yes
- No
- N/A

Subject: Board (re-)appointments – Evergreen State Fair Advisory Board.

Scope: Motion 23-473 would reappoint Bill Johnson to a second term.
Motion 23-474 would reappoint Marshia Armstrong to a third term.
Motion 23-516 would appoint Maggie Bright to a partial first term.
Motion 23-517 would appoint Markus Stone to a first term.

Duration: Commencing on passage for all nominees. Second terms for both Bill Johnson and Marshia Armstrong would end December 31, 2027. The partial first term for Maggie Bright would end on December 31, 2025. The first term for Markus Stone would expire on December 31, 2027.

Fiscal Impact: Current Year Multi-Year N/A

Authority Granted: N/A

Background:

The nominees:

Bill Johnson is the current Vice Chair of the Fair Advisory Board and is completing his first full term. His original appointment was to a partial term under Motion 18-234 and then he was reappointed to a first full term by Motion 19-296.

Marshia Armstrong is the current Chair of the Fair Advisory Board and is completing her second full term. Her original appointment was to a partial term under Motion 13-254. She was reappointed to her first full term under Motion 15-421 and then reappointed to a second full term by Motion 19-296.

Maggie Bright is a copywriter/journalist who has long exhibited animals at the fair and is a member of the Washington State Farm Bureau.

Markus Stone is a Senior Program Manager for Paramount Plus who would bring 15 years of experience in the technology field to the Fair Advisory Board.

All nominees are well qualified to serve or to continue serving. The County Executive recommends approving all four (re-)appointments.

The Board: The Fair Advisory Board assists 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. Members serve for terms of four (4) years and may serve a maximum of three consecutive full terms. ([SCC 2.32](#)).

Request: Move to both motions to General Legislative Session on December 13, 2023, for consideration.