

**Committee:** Conservation, Sustainability, and Recreation **Analyst:** Nicole Gorle Date: March 9, 2023

ECAF: 2023-1080 & 2023-0181

Motion: 23-107 & 23-108

## Consideration

The Executive's Office requests Council consider Motion 23-107 and 23-108, confirming appointment of two individuals to the Evergreen State Fair Advisory Board.

## **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 atlarge 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.<sup>1</sup>

## **Board Meetings:**

Second Tuesday of every month Frequency:

Time: 7:00 p.m.

Fair Park Administrative Office Conference Room and Zoom Location:

## **Current Proposal:**

Motion	Appointee	Appointment	Term Expires	Council District
23-107	Connie Mennie	Initial Appointment	12/31/2024	2

Connie would be appointed to an un-expired term ending at the end of 2024. Connie has been a resident of Snohomish County since 1985 and is interested in serving on the board as a voice for local families.

23-108	Tony Myhre	Initial Appointment	12/31/2026	3
--------	------------	---------------------	------------	---

Tony is interested in getting involved in his community and has extensive security work which will provide the board with a valuable perspective.

**2023 Budget:** N/A

Future Budget Impacts: N/A

Handling: Normal

**Executive Recommendation:** Approve

**Request:** Move to GLS on March 22<sup>nd</sup> for Council consideration.

<sup>&</sup>lt;sup>1</sup> ch. 2.03 Boards and Commissions | Snohomish County Code