

# **Fairgrounds Advisory Board Minutes**

Monday, April 21, 2025

The meeting was called to order at 4:59pm with the following Fairgrounds Board members in attendance:

**Board Members Present:** Geri Cardenas, Hank Davis, Robert Desmarias, Gin Learned, Dorothy Elsner, Monique Brigham, Kristen Keltz

Staff Members and Representatives: Aric Gaither, Frances Negranza

## **Board Discussion:**

## Introductions

Advisory Board members each shared their background and interest for their involvement in the Fair Board.

## **General Overview**

Discussed general overview of fairgrounds organizational, staff and advisory board history.

- Shared Fairgrounds mission, aims and purposes with potential to update and/or add a mission statement
- Discussed difference between Fairgrounds Advisory Board and Skagit County Fairgrounds Foundation and associated roles
- Update on current capital project: Replacement of the main restroom facility on the fairgrounds
- Discussed future capital projects and processes
- Operational and staff changes over the past 15 years
- History of Fair funding

## Adjourn 6:40pm