

Southeast Alaska State Fair Board of Directors

Aug. 26 2022/6:30 p.m./In-Person at Harriett Hall or ZOOM

Agenda

2022 Southeast Alaska State Fair Annual Meeting of the Membership Join Zoom Meeting

<https://us02web.zoom.us/j/81041230710?pwd=YnlwTGJWQW1kbGxlbEZsQnNySDZMQT09>

I. Call to Order

II. Roll Call

III. Agenda

- Adopt Agenda
- Adopt 2021 Minutes

IV. Chair's Report

V. Annual Staff Reports

VI. Board Elections

Tom Faverty
Jeremy Reed
Lizi Wirak
Shannon Stevens
Chiara Lussier

VII. Old Business - None

VIII. New Business

1. Update on Bylaws

X. Adjourn

Board Members

Spencer Douthit, President
Wendell Harren, Vice President
Peter Dwyer, Treasurer
Courtney Culbeck, Secretary
Jim Jurgeleit
Tom Faverty
Lynette Hart
Executive Director: Kari Johnson

2022 Staff

Executive Director: Kari Johnson
Communications: Amanda Randles
Events Assistant: Emma Brouillette
Volunteer Coordinator:
Nelle Greene- Jurgeleit
Facility Director: JD Johnson
Maintenance Staff:
Randy Sloper
Liam Cassidy
Kama Kanele

Calendar

August 26: Annual Meeting
October 9: Backcountry Games
October 15: Vehicle storage begins

*Southeast Alaska State Fair, Inc., enriches community by hosting
celebrations of heritage, creativity and social exchange*