



BOARD OF AUTHORITY

Governance Committee

Video Conference Meeting

Tuesday, November 9, 2021 | 11:30 a.m. – 12:30 p.m.

Zoom Meeting

+1 253 215 8782

Meeting ID: 859 6772 8239

Passcode: 537682

Item #/Time Estimate	AGENDA ITEMS
A. 10 min)	Call to Order/Attendance
B. (40 min)	<p><u>Committee Process</u></p> <ul style="list-style-type: none"> a. Review Deliverables and Committee Overview b. Selection of Committee Chair c. Foundation Agreement for New Livestock Pavilion Naming Rights d. Recommendation Of Community Members To Fill Vacant Committee Seats e. Other
C. (5 min)	<p>Committee Meeting Evaluation</p> <p>Brief discussion of:</p> <ul style="list-style-type: none"> ▪ What worked really well at this meeting? ▪ What we could have done to make it more productive?
D. (5 min)	Adjourn
<p>Deliverable #1: Develop funding strategies to implement the Facilities Master Plan.</p> <p>Deliverable #2: Recommend naming rights proposals to the full Board.</p> <p>Authority: To incur costs as budgeted and management time as needed.</p> <p>Composition: At least three Board members appointed by the Board Chair annually in May. The Board Chair may appoint a maximum of three members who are not members of the Board annually in May.</p>	