



BOARD OF AUTHORITY

Capital Campaign Committee
 Video Conference Meeting
 Tuesday, January 4, 2022 | 2:00 p.m. – 3:00 p.m.
 Zoom Meeting
 +1 253 215 8782
 Meeting ID: 885 1017 3268
 Passcode: 157361

Item #/Time Estimate	AGENDA ITEMS
A. (3 min)	Call to Order/Attendance/Introductions
B. (5 min)	Approve Previous Meetings Minutes
C. (45 min)	<u>Committee Process</u> <ul style="list-style-type: none"> a. Review Deliverables and Committee Overview b. Fundraising Assessment and Feasibility Study for new Livestock Pavilion c. Recommendation Of Community Members To Fill Vacant Committee Seats d. Other
D. (5 min)	Committee Meeting Evaluation Brief discussion of: <ul style="list-style-type: none"> ▪ What worked really well at this meeting? ▪ What we could have done to make it more productive?
E. (2 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>	