Consent Agenda

1. Call to Order – Roll Call
   Bernier, Ortiz, Patrick, Brown, Beus
   Via Zoom: Harkey, Randall
2. Approval of Consent Agenda
3. Approval of November 11, 2021, Regular Meeting Minutes
4. Approval of November 11, 2021, Finance Committee Minutes
5. Approval of November 11, Scholarship Committee Minutes
7. Approve Consent Agenda and accept financial report as being in reasonable compliance as presented.
   Brown/Randall: MCU.

Information Items

1. CEO Report
   • Alaska State Fair received the following awards at the convention:
     Agricultural Awards –
     Category 6B, Agriculture Individual Photo: Horticulture/Crops – 2nd Place
     Category 6C, Agriculture Individual Photo: Equine – 3rd Place
     Category 6D, Agriculture Individual Photo: Rodeo – 1st Place
     Category 6F, Agriculture Individual Photo: Misc. – 2nd Place
     Communication Awards –
     Category 5, Promotional/Advertising Poster – 3rd Place
     Category 6, Souvenirs and Commemorative Items – 1st & 2nd Place
   • Facility Rentals
     In November, Cook Inlet Kennel Dog Club had their Show in Hoskins and Raven Hall, Sports Car Club of
     Alaska had a rally in the Red Lot, Consign-49 had their usual large clothing consignment sale, Alaska
     Vintage Holiday Market held their show two weekends in a row in Raven Hall, the Fair’s Bright Up the
     Night held a preview night and then opened up the day before Thanksgiving and the Christmas Factory
     opened up the day after Thanksgiving.
     In December, MEA had their Holiday party in Raven Hall, and the State in partnership with the Mat-Su
     Borough held three days of vaccinations. The Christmas Factory and Bright Up the Night will be open all
     of December. Christmas Factory will close the day before Christmas and the Ice Maze is scheduled to
     open mid-December. Gun Show scheduled for the second weekend and Hoskins Building will be
     used on Wednesdays for Lunches for Littles.

Action Items
1. Employee Retirement Contribution: Retain at previous level.
   Randall/Petersen: MCU
2. Approve 2022/23 Budget with agreed upon adjustments.
   Randall/Patrick: MCU

Executive Session
Board went into executive session at 7:42 pm and came out at 8:32 pm.
Bernier/Harkey/MCU: Approve year end incentives.

Meeting adjourned at 8:35 pm