

29392 Ellensburg Avenue, Gold Beach, OR 97444 541-247-4541 Eventcenteronthebeach.com

#### **Agenda**

December 17, 2024 5:30 p.m. – Docia Hall

- 1. Call to Order
- 2. Amendment and Approval of the Agenda
- 3. Approve Minutes
  - a. 11.20.24 Minutes
- 4. Public Comment (3 Minutes)
- 5. Discussion Items/Action Items
  - a. Set up a date for a workshop to discuss fair fees, camping fees, 4H fees
  - b. Rental contract and fee schedule
  - c. Part-time/seasonal employee
- 6. Reports
  - a. Commissioner Liaison Report
  - b. Superintendent Report
  - c. Fair Manager Report
  - d. Next Meeting \_\_\_\_\_ at 5:30 p.m.
- 7. Adjourn

(ORS 192.640(1)) "... notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")



Agenda Report

Agenda Date:	Agenda Item Title:
December 17,2024	Workshop date for upcoming fair fees
Description and Background:  The Board will need to hold a worksh	non to discuss the 2025 fair fee schedule. A workshop is needed to gather
information and access data from previo	ous fairs. Items of proposed discussion at this workshop would entail but not not and 4H fees. Fees proposed for the 4H auction. This agenda item is to set
Attachments:	
None	



Agenda Report

Agenda Date:	Agenda Item Title:
December 17,2024	Rental Contract Changes
Description and Background:	
The Board has reviewed the current rental contract. expectations for rentals of the CC Fairgrounds expectations of rentals.	This contract needs to be updated with the current board's level of quipment and facilities. Discussion and policy to be decided for
Attachments:	
None	



Agenda Report

Agenda Date:	Agenda Item Title:
December 17,2024	Part-time or seasonal office employee
Description and Background:  The Board shall decide the appropriate employee's position would be funded by season.	e duration and hours for the proposed part-time or seasonal employee. This y the Fair operations budget for the purpose of office help during the 2025 fair
Attachments:	
None	