



**Event Center on the Beach Curry  
County Fairgrounds**

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OR 97444

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**PUBLIC MEETING NOTICE  
FAIR BOARD MEETING Tuesday, January 23,  
2024**

There will be a meeting of the Curry County Fair Board on Tuesday, January 23, 2024 at 5:30 pm. The meeting will be held in the Showcase building at the fairgrounds. The public is welcome to attend.

**AGENDA:**

- Approval of Agenda
- Welcome New Board Members w/packets
- Board Elections "President, Vice, Secretary"
- Approval of 12.5.23 Minutes "Scott/Trista"
- Audience Input (3 Minute Maximum)
- Liaison Reports
- Superintendent Reports
- Master Plan
- Civil West RV Park/Arena/Convention Center
- Manager Reports
  - Financial Updates "Dec Check register"
  - Grounds update Water/Septic/Landscape/Electrical "tree down"/driftwood exit rd
  - Spring Bazaar April 5<sup>th</sup>-6<sup>th</sup>
  - Wine Festival May 17-18<sup>th</sup>

- air 2024 July 24-27 "Parade Permit"? Fair Committees
- Old Business
  - Master Gardner's Ground Lease Agreement
  - Supplemental Budget-Allocation
- New Business
  - Fair Theme
  - Sponsor and Advertising Packet
  - 2025 Fair entertainment
- Executive Session ORS 192.660(2)(a)
- Good of the Order-Board Comments with next agenda items
  - Next Meeting: February 6, 2024 at 5:30 pm

**(ORS 192.660(2)(a))**"...May hold executive session to consider the employment of a public officer, employee, staff member, or individual agent.")

**(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.")

**Chris Brose, Fairgrounds manager**

**Event Center on the Beach DATED: 1.19.24**

**POSTED: EVENT CENTER OFFICE, EVENT CENTER WEBSITE, SOCIAL M**