



Event Center on the Beach Curry County Fairgrounds

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PUBLIC MEETING NOTICE FAIR BOARD MEETING Tuesday, February 21, 2023

There will be a meeting of the Curry County Fair Board on Tuesday, February 21, 2023 at 4:00 pm. The meeting will be held in the Showcase Building. The first part of the meeting will be Executive Session. The second part of the meeting will begin at the regular time of 5:30 pm. The public is welcome to attend the regular meeting.

AGENDA:

- Executive Session
 - Review/Interview for bidding of Engineer of Record RFP
- Approval of Agenda
- Approval of 2.7.2023 Minutes
- Audience Input (3 Minute Maximum)
- Liaison Reports
- Superintendent Reports
- Manager Reports
- Old Business
 - Review/Approve Board Policy Manual
 - Kitchen Appliances
- New Business
- Upcoming Events
 - Spring Bazaar
 - April Comedy
 - Sponsor Dinner
 - Fair
 - Grand Marshal selection procedure
 - Parking
 - Entry Fees/Promo Days
- Good of the Order – Board Comments
 - Next Meeting: March 7, 2023 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, Fair Board Chair
Event Center on the Beach**

DATED: 2.9.23

POSTED: EVENT CENTER OFFICE, EVENT CENTER WEBSITE, SOCIAL MEDIA.