

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

Agenda

September 17,2024

5:30 p.m. – Budget Workshop / 6:30 p.m.– Fair Board Metting
Curry County-Annex- Hearing Room
94235 Moore St. OR 97444

- 1. Call to Order
- 2. Amendment and Approval of the Agenda
- 3. Approve Minutes
 - a. August 20,2024
- 4. Public Comment (3 Minutes)
- 5. Discussion Items/Action Items
 - a. MOU / MOA Discussion / Roof update
 - b. Bull Chutes/Grounds Maintenance
 - c. Website/Internet/Phone
 - d. Upcoming Events
- 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 Date: | Agenda Item Title: | |
|---|--------------------|--|
| September 17, 2024 | Updating the MOU | |
| Description and Background: | | |
| Per the request from Business Oregon, to release the funds to replace the Arena roof an updated MOU/MOA needs to be agreed upon between Curry County and the Fair Board. A sample MOA was sent to all Fair Board Members for review on Monday September 9 th . On Wednesday September 11 th a revised version of the MOA was sent to all Fair Board Members for review. County Council will be attending this meeting to answer any questions concerning the revised MOA. | | |
| Attachments: | | |
| None | | |



| Agenda Date: | Agenda Item Title: | |
|--|----------------------------------|--|
| September 17, 2024 | Bull Chutes/ Grounds Maintenance | |
| Description and Background: | | |
| There are some old dilapidated Bull Chutes that are not usable for commercial use on the grounds. How would the Fair Board like to proceed with those? General grounds improvements. | | |
| Attachments: | | |
| None | | |



| Agenda Date: | Agenda Item Title: | |
|--|------------------------|--|
| September 17, 2024 | Website/Internet/Phone | |
| Description and Background: | | |
| The current phone system for the Fairgrounds is costly and ineffective for current use and needs of the facility. | | |
| New internet choices have become available in our area and the Fair Manager would like to explore options of changing providers bundled with a phone option. | | |
| Vice Chair Swank would like to discuss the website. | | |
| Attachments | | |
| None | | |



| Agenda Date: | Agenda Item Title: | |
|--|--------------------|--|
| September 17, 2024 | Upcoming events | |
| Description and Background: | | |
| Fair Manager will be attending OFA conference in Redmond Or. This conference is where entertainment is scouted. Discussion of upcoming events at the Fairgrounds. | | |
| Attachments: | | |
| None | | |