



Event Center on the Beach Curry County Fairgrounds

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PUBLIC MEETING MINUTES FAIR BOARD MEETING Tuesday, November 1, 2022

Start: 5:33 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Jessica Carlson, Scott Mickelson, Monica Thompson, Rob Carillo
 - Other: Master Gardeners
- Approval of Agenda
 - Add Master Gardeners and visioning report
 - Motion to approve as amended: Monica, Second: Bob, all approve
- Approval of Minutes
 - Motion to approve: Monica, Second: Jessica, Abstain: Rob; all approve
- Audience Input- Jeannie- NA
- Liaison Reports- NA
- Superintendent Reports- NA
- Manager Report-NA
- Old Business
 - Construction and repair list prioritizing- decided it was confusing and ended up being skewed from misunderstanding. Kaitlyn and Bob will review, condense and write explanations to for review at a dedicated meeting.
 - Master Gardeners- need signature and approval for planning permit and would like to set up meeting to discuss lease/rental agreement
- New Business
 - Visioning Report- overall feeling is that we are all on the same page. Biggest concern with planned spaces is need for additional storage.

Next Meeting: Tuesday, November 15, 2022 at 5:30 pm

Adjourn: 6:43 pm