



Event Center on the Beach Curry County Fairgrounds

29392 Ellensburg Avenue, Gold Beach,
OR 97444

541-247-4541 Fax: 541-247-4542
curryfair@gmail.com

PUBLIC MEETING MINUTES FAIR BOARD MEETING Tuesday, December 21, 2021

Start: 5:37 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Trista Donaldson, Monica Thompson, Scott Mickelson, Rob Carillo, Jessica Carlson
 - Other: CFF, Kaitlyn Coleman, Shannon Neill, Mike Neill, Board Member and Staff Families
- Approval of Agenda
 - Change date of next meeting to January 4, 2022 at 5:30 pm
 - Motion to approve as amended Bob; Second-Monica, all approved
- Approval of 12.1.2021 Minutes
 - Approve- Bob, second- Trista, all approved; Rob and Jessica abstain for absence
- Audience Input
 - CFF- would like to add workshop January 4, 2022 at 4 pm to discuss contract agreement
- Liaison Reports
 - No liaison present
- Manager Report
 - No updates
- Old Business
 - Year End Review
 - Carnival Update- have new carnival penciled on our dates- waiting to discuss more details and options available from him.
 - Have one updated fencing bid to bring to next meeting.
- New Business
 - Thoughts for 2022
 - Set annual workshop to review policies and procedures and future projects
 - January 2, 2022 at 9 am- all day workshop
- Good of the Order – Board Comments – Happy Holidays!
 - Next Meetings:
 - Workshop: Sunday, January 2, 2022 9 am
 - Workshop: Tuesday, January 4, 2022 at 4:00 pm
 - Meeting: Tuesday, January 4, 2022 at 5:30 pm

Adjourn: 6:10 pm