



Event Center on the Beach Curry County Fairgrounds

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PUBLIC MEETING MINUTES FAIR BOARD MEETING Tuesday, December 6, 2022

Start: 5:33 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Jessica Carlson, Scott Mickelson, Trista Donaldson, Rob Carillo
 - Other: Court Boice, Brad Alcorn, Becky Schafer
- Approval of Agenda
 - Add RFPs and Sample Contract approval for posting and review
 - Motion to approve as amended: Jessica, Second: Scott, all approve
- Approval of Minutes
 - Motion to approve: Jessica, Second: Bob, Abstain: Trista; all approve
- Audience Input- NA
- Liaison Reports- NA
- Superintendent Reports- Becky- First Superintendent meeting Thursday.
- Manager Report-
 - Financial update- working with finance to find missing deposits that are not recorded on county revenue reports.
 - Light parade, tree lighting, santa visit went really well. Lots of people attended and well received.
- Old Business
 - construction and repair priority list handout- updated list based on property needs and income potential- please review and provide feedback to Kaitlyn
 - RFPs & Sample contracts-
 - Engineer of record- reviewed and approved for posting this week to accept applications through January for decision at the beginning of February
 - Bob- motion to approve and post; second: jess- all approve
 - Project Manager- read through and review to bring back for discussion at January meeting.
- New Business
 - Upcoming Events-
 - NYE
 - Wine Fest- moved to next year, potential March
 - Comedy- April
 - Prom?- May- discussion in January

Next Meeting: Tuesday, January 17, 2023 at 5:30 pm

Adjourn: 5:57 pm