



Event Center on the Beach Curry County Fairgrounds

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PUBLIC MEETING MINUTES FAIR BOARD MEETING Tuesday, April 4, 2023

Start: 5:31 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Scott Mickelson, Trista Donaldson, Katie Hensley, Monica Thompson
 - Other: Kaitlyn Coleman, Becky Schafer, Jeannie Knowles
- Approval of Agenda
 - Add RV Park Bathroom Discussion
 - Motion to approve as amended: Bob, Second: Trista, all approve
- Approval of Minutes
 - Motion to approve: Katie; Second: Monica, all approve
- Audience Input
 - NA
- Liaison Reports- NA
- Superintendent Reports- great meeting! Excitement about fair- exhibitor book should be ready for print by April 14.
- Manager Report-
 - EOR- Manny has been busy! Have planning clearance done, engineered drawings started
 - Motion to approve ESA for Civil West as amended: Bob; second: Monica- All approved.
 - TLT Workshop update- scheduled for April 13 from 1-3 pm
- Old Business
 - Kitchen Updates: coming along- almost ready for cleaning and paint.
 - Ausland Meeting- provided example layout to them for space plan.
- New Business
 - RV Bathroom- what layout to do- 3 toilet, 3 sink, 2 shower rooms, 1 ada single use stall
 - Operating Policies- add MOU review to next meeting.
- Upcoming Events
 - Spring Bazaar
 - April Comedy
 - Fair
 - 2023 Theme Selection- "Fun For the Whole Herd!"
- Good of the Order - Board Comments
 - Next Meeting: April 18, 2023 at 5:30 pm

Adjourn: 7:04 pm