



Event Center on the Beach Curry County Fairgrounds

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OR 97444

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PUBLIC MEETING MINUTES FAIR BOARD MEETING Tuesday, July 5, 2023

Start: 5:30 pm

- Attendance:
 - Board Members: Chris Brose, Bob Chibante, Scott Mickelson, Monica Thompson, Katie Hensley
 - Other: Matt Thompson, Dave Barnes
- Approval of Agenda
 - Add Sanct Spec Outline Approval to New Business
 - Motion to approve as ammended: Monica; Second: Katie, all approved
- Approval of Minutes
 - Motion to approve: Katie; Second: Monica; all approved
- Audience Input
 - Dave Barnes: Treasurer is ready to help with Fair
- Liaison Reports-
 - NA
- Superintendent Reports-
 - NA
- Manager Report-
 - Dirt Mound: Almost Done
 - Wood Removal- Arbor Maxx is pretty booked but will try to get it moved by Fair
- Old Business
 - NA
- New Business
 - Sanct Spec Outline Approval
 - Motion to approve as provided: Monica; Second: Scott All Approve
- Upcoming Events
 - Clean Up
 - Sunday, 12-5
 - Fair
 - Parade Update with ODOT info, discussion about potential food vendors, need to update schedule, rotary to help with tables and cleanup and line management for \$1000 donation; signs ordered. Facebook post to announce sales of wristbands and season passes and free parking
 - Fall Festivall
 - Get it on the radar- tentatively second weekend of October (13-15)
 - Executive Session 192.660(2)(a)- begin: 6:17 end: 6:28
- Good of the Order - Board Comments
 - Next Meeting: July 18, 2023 at 5:30 pm

End: 6:48 pm

