



**Event Center on the Beach**  
**Curry County Fairgrounds**

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**PUBLIC MEETING MINUTES - FAIR BOARD MEETING**  
**TUESDAY, AUGUST 22, 2023**

**Start: 5:30 pm**

- Attendance
  - Board Members: Scott Mickelson, Bob Chibante, Trista Donaldson, Monica Thompson
  - Other: Chris Brose, Becky Schafer
- Approval of Agenda
  - Add Stadelman quote
  - Add Civil West
  - Motion to approve as amended: Monica; Second: Trista; all approved.
- Audience Input
  - N/A
- Civil West Engineering Service Agreement for RFP for Arena costing \$15076.00 Motion to approve: Monica; Second Kaite; all approved.
- Civil West Geo Report ok to proceed: Kaite; Second: Monica; all approved.
- Stadelman quoted to replace overhead lines being charged Time/Materials with wire costing 1308.00 and estimated labor of \$832.00. Coos Curry Electric will assist in the replacement of the lines at no cost. The board all agreed to have Chris Sign and move forward.
- Handed out the 2<sup>nd</sup> draft of the Master Gardner's ground lease agreement to look over to go over at the September 5<sup>th</sup> board meeting.
- Good of the Order- Board Comments

Next Meeting: September 5, 2023

**End: 5:55 pm**