

## Event Center on the Beach Curry County Fairgrounds

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## PUBLIC MEETING MINUTES FAIR BOARD WORKSHOP Tuesday, January 4, 2022 CFF Contract Agreement

## Start: 4:11 pm

- Attendance:
  - Board Members: Chris Brose, Bob Chibante, Trista Donaldson, Monica Thompson, Scott Mickelson, Rob Carrillo, Jessica Carlson
  - o Other: Kaitlyn Coleman, Shannon Neill
- CFF Contract Discussion
  - Fair board presented updated contract for review prior to meeting.
    - Discussion about funds raised or donated to CFF as support for the sole purpose of supporting fairgrounds.
      - CFF didn't want hands tied to only give money to fairgrounds
      - Fairgrounds says the purpose of existence and use of name is to support the fair and grounds.
      - Contract is written to support CFF so that CFF can support Fair- if CFF doesn't want that to be their purpose then they should change name and contract can be updated to reflect.
    - Discussion about office space and storage
      - Because of leak in west half of the building the fairgrounds would offer to change the location to the east side, which is the old fair office- storage of anything owned by CFF would be housed in their rented space, or a designated space in Docia kitchen for dry goods. Keys to be signed out only for the months of November and December
    - CFF review each item with updates/adjustments.
      - Updated contract to be sent to counsel for approval then Fair board will need to approve at next board meeting.