

Meeting Agenda
Lassen County Fair Advisory Board
Special Meeting
195 Russell Avenue, Susanville, CA 96130
Susanville, CA 96130
December 10, 2024
5:00 p.m.

Any person desiring to address the Board shall first secure the permission of the presiding officer. Matters under the jurisdiction of the Board, and not on the agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to five minutes per person and not more than fifteen minutes for a particular subject.

A. CALL TO ORDER

B. OPENING CEREMONIES
Pledge of Allegiance

C. AGENDA
Additions/Deletions
ACTION REQUESTED: *Approve*

D. PUBLIC COMMENT

E. INFORMATION/CONSENT CALENDAR
(These matters are routine in nature and approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item.)
SUBJECT: *November 12, 2024, Fair Advisory Board Meeting Minutes*
ACTION REQUESTED: *Approve*

F. CORRESPONDENCE

G. SUBJECT: 2025 Lassen County Fair Theme
ACTION REQUESTED: *Vote for the 2025 Lassen County Fair Theme*

H. COMMITTEE REPORTS

1. EXHIBITS COMMITTEE
SUBJECT: *1.) Provide report from November 20, 2024 meeting.*
ACTION REQUESTED: *1) Receive Report*

I. FAIR MANAGER:
a. SUBJECT: *Fair Manager Update and Financial Report*
ACTION REQUESTED: *1) Receive Report*

J. MATTERS BY THE BOARD

K. ADJOURNMENT