

**Meeting Agenda**  
Lassen County Fair Advisory Board  
**Regular Meeting**  
195 Russell Avenue, Susanville, CA 96130  
Susanville, CA 96130  
November 12, 2024  
5:30 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:** *October 8, 2024, Fair Advisory Board Meeting Minutes*  
**ACTION REQUESTED:** *Approve*

**F. CORRESPONDENCE**

**G. SUBJECT: Committee Appointments**  
**ACTION REQUESTED:** *Appoint new committees*

**H. COMMITTEE REPORTS**

1. **EXECUTIVE COMMITTEE**  
**SUBJECT: 1.)** Provide report from November 4, 2024.  
**ACTION REQUESTED:** 1) Receive Report  
  
**SUBJECT: 2.)** Meeting Minutes.  
**ACTION REQUESTED:** 1) Approve September 17, 2024 Minutes 2) Approve November 4, 2024 Minutes
2. **EXHIBITS COMMITTEE**  
**SUBJECT: 1.)** Provide report from November 12, 2024 meeting.  
**ACTION REQUESTED:** 1) Receive Report  
  
**SUBJECT: 2.)** Meeting minutes from September 10, 2024.  
**ACTION REQUESTED:** 1) Approve
3. **ENTERTAINMENT AND INTERIM COMMITTEE**  
  
**SUBJECT: 1.)** Provide report  
**ACTION REQUESTED:** 1) Receive Report  
  
**SUBJECT: 2.)** Meeting Minutes from October 7, 2024.  
**ACTION REQUESTED:** 1) Approve

4. **LIVESTOCK COMMITTEE**  
**SUBJECT:** Provide report from October 23, 2024 meeting  
**ACTION REQUESTED:** 1) Receive Report 2) Approve Meeting Minutes
5. **LONG RANGE AND PLANNING COMMITTEE**  
**SUBJECT:** Provide update on long range and planning for the fairgrounds.  
**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**