

L A S S E N C O U N T Y F A I R

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Meeting Agenda

Lassen County Fair Advisory Board

Regular Meeting

195 Russell Avenue, Susanville, CA 96130

Susanville, CA 96130

October 8th, 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: *September 10th, 2024, Fair Advisory Board Meeting Minutes*

ACTION REQUESTED: *Approve*

F. CORRESPONDENCE

G. COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE

SUBJECT: 1.) Provide update on Executive Committee.

ACTION REQUESTED: 1) Receive Report

2. EXHIBITS COMMITTEE

SUBJECT: 1.) Provide update- if needed.

ACTION REQUESTED: 1) Receive Report

3. ENTERTAINMENT AND INTERIM COMMITTEE

SUBJECT: 1.) Provide update on fair time entertainment and interim events

ACTION REQUESTED: 1) Receive Report 2) Approve the October 7, 2024, Meeting Minutes

4. LIVESTOCK COMMITTEE

SUBJECT: Provide update on livestock exhibits

ACTION REQUESTED: 1) Receive Report

5. LONG RANGE AND PLANNING COMMITTEE

SUBJECT: Provide update on long range and planning for the fairgrounds.

ACTION REQUESTED: 1) Receive Report

H. FAIR MANAGER:

- a. **SUBJECT:** Fair Manager Update
ACTION REQUESTED: 1) Receive Report

I. MATTERS BY THE BOARD

J. ADJOURNMENT