

Meeting Agenda
Lassen County Fair Advisory Board
Regular Meeting
195 Russell Avenue, Susanville, CA 96130
February 11, 2025
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: *January 14, 2025, Fair Advisory Board Meeting Minutes*
ACTION REQUESTED: *Approve*

F. CORRESPONDENCE
CDFA Update Letter- FAQ - State Veterinarian Bans All CA Poultry and Dairy Cattle Exhibitions at Fairs

G. SUBJECT: Fair Sponsorship Dinner
ACTION REQUESTED: Discussion

H. SUBJECT: Lassen County Fair
ACTION REQUESTED: Discussion

I. COMMITTEE REPORTS

1. **LIVESTOCK COMMITTEE**
SUBJECT: 1.) Provide report from January 14, 2025 meeting.
ACTION REQUESTED: 1) Receive Report 2) Approve Minutes
2. **EXHIBITS COMMITTEE**
SUBJECT: 1.) Provide report from January 15, 2025 meeting.
ACTION REQUESTED: 1) Receive Report 2) Approve Minutes
3. **ENTERTAINMENT COMMITTEE**
SUBJECT: 1.) Provide report from January 15, 2025 meeting.
ACTION REQUESTED: 1) Receive Report 2) Approve Minutes

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

K. MATTERS BY THE BOARD

L. ADJOURNMENT