

**Meeting Agenda**  
Lassen County Fair Advisory Board  
**Regular Meeting**  
195 Russell Avenue, Susanville, CA 96130  
January 14, 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:** *December 10, 2024, Fair Advisory Board Meeting Minutes*  
**ACTION REQUESTED:** *Approve*

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

**G. SUBJECT: Lassen County Fair**  
**ACTION REQUESTED:** *Discussion*

**H. COMMITTEE REPORTS**

1. **LIVESTOCK COMMITTEE**  
**SUBJECT: 1.)** Provide report from December 17, 2024 meeting.  
**ACTION REQUESTED:** 1) Receive Report 2) Approve Minutes

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

**J. MATTERS BY THE BOARD**

**K. ADJOURNMENT**