

Meeting Minutes
Lassen County Fair Advisory Board
Regular Meeting
195 Russell Avenue, Susanville, CA 96130
January 14, 2025
5:30 p.m.

Members Present: Tim Ochotorena, Cheryl Lauritsen, Claudio Bustamante, Brian Wolf, Kevin Stafford, Holly Mueller, Randy Harlan, Becky Albaugh, Brett Smith, and Samantha McMullen.

Members Absent: Jose Pena

- A. CALL TO ORDER-** Meeting was called to order at 5:34 PM.
- B. OPENING CEREMONIES**
- C. AGENDA-** No changes. Motion to approve by Kevin, seconded by Holly. Motion passed.
- D. PUBLIC COMMENT-** None.
- 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-* Motion to approve by Brett, seconded by Kevin. Motion passes.
- F. CORRESPONDENCE**
 - a. CDFA Letter- State Veterinarian Bans All CA Poultry and Dairy Cattle Exhibitions at Fairs-

Discussion about correspondence. Likely to carry all the way to fair. Updates on the CDFA website. Livestock committee is working to get clarification. Discussed how it is spread and what animals it affects.
- G. SUBJECT: Lassen County Fair**

Sam presented two versions of this year's logo. Discussion about the logos and changes to be made.
- H. COMMITTEE REPORTS**
 - 1. **LIVESTOCK COMMITTEE**
SUBJECT: 1.) Provide report from December 17, 2024 meeting.

Update provided. Discussed independent applications. Gave a brief update on Jackpot and the planning, adding goats. Need to buy more panels. Provided a vet update, Dr. Wayne will continue to be the vet. Motion to approve the minutes made by Holly, seconded by Cheryl. Motion passes.
- I. FAIR MANAGER:**
 - a. **SUBJECT:** Fair Manager Update and Financial Report

Sam provided the financial report. Brief discussion about the budget and constraints.
- J. MATTERS BY THE BOARD-** None.
- K. ADJOURNMENT-** Meeting was adjourned at 6:25 PM. Motion made by Kevin, seconded by Randy. Motion passes.