# **Plumas Sierra County Fair**

204 Fairground Rd. – Quincy, CA 95971 530-283-6272

www.plumas-sierracountyfair.net

AGENDA FOR MEETING OF APRIL 17, 2024 TO BE HELD AT <u>5:00PM</u> IN THE MINERAL BUILDING OF THE PLUMAS-SIERRA COUNTY FAIRGROUNDS, 204 FAIRGROUNDS ROAD, QUINCY, CA 95971

# **BOARD MEETING AGENDA**

1. CALL TO ORDER: President Griffin

# 2. ROLL CALL OF DIRECTORS

Andrea Ceresola
Jenay Cogle
James Griffin
Vinnie DelBarba
Libby Ryan
Susan Neer
Cindy Noble
Michelle Blackford
Cynthia Lusk
Jennie Mathews
Clint Koble

# 3. ADDITIONS TO OR DELETIONS FROM AGENDA

# 4. APPROVAL OF MINUTES FROM FEBRUARY 23, 2024 MEETING

#### 5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at the beginning of the regular meeting. California law prohibits the Board from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of three minutes.

#### 6. FAIR MANAGER REPORT

Proposition 12 update as related to the Plumas Sierra County Fair Exhibit Guide history and uses Entertainment report Vendor report

# 7. NEW BUSINESS

A. Fair Planning

Review and consider activities surrounding the 2024 Plumas Sierra County Fair, including scheduling, attraction placement, promotion, and board involvement

#### 8. ANNOUNCEMENTS

Next Fair Board meeting Wednesday, May15, 2024 at 5pm in the Mineral Building

# 9. ADJOURNMENT



# **Disability Accommodation Statement for Meetings and Programs**

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Plumas Sierra County Fair activities may request assistance by contacting John Steffanic at the Plumas Sierra County Fair Office, 204 Fairground Rd., Quincy, CA 95971 or calling 530-283-6272.

