

Plumas Sierra County Fair

204 Fairground Rd. – Quincy, CA 95971

530-283-6272

www.plumas-sierracountyfair.net

AGENDA FOR MEETING OF AUGUST 28, 2024 TO BE HELD AT **5:00PM** 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
Clint Koble
3. **ADDITIONS TO OR DELETIONS FROM AGENDA**
4. **APPROVAL OF MINUTES FROM MAY 15, 2024 AND JUNE 19, 2024 MEETINGS**
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**
Statistics from 2024 Fair
7. **NEW BUSINESS**
 - A. 2024 Fair Re-Cap
Input and insight from the Fair Board on the 2024 Plumas Sierra County Fair.
 - B. Fair Board Meeting Schedule thru 2025
Discussion and possible action on proposed schedule of Fair Board Meetings through the end of 2025. Proposed dates are 10/14/24, 2/19/25, 4/16/24, 5/21/25, 6/18/24, 8/20/24, 10/15/24.
8. **ANNOUNCEMENTS**
Next Fair Board meeting Wednesday, October 14, 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.