Plumas Sierra County Fair

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

www.plumas-sierracountyfair.net

AGENDA FOR MEETING OF SEPTEMBER 20, 2023 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

Kenny Chance

Jenay Cogle

James Griffin

Vinnie DelBarba

Libby Ryan

Susan Neer

Cindy Noble

Michelle Blackford

Cynthia Lusk

Jennie Mathews

Clint Koble (Welcome to new Board Member)

3. ADDITIONS TO OR DELETIONS FROM AGENDA

4. APPROVAL OF MINUTES FROM AUGUST 23, 2023 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

- Carnival report
- Fair Board Meeting Schedule

7. 2024 FAIR

- Selection of 2024 Fair Theme. Directors are asked to bring their top one or two ideas for consideration
- Discuss possibility of motorcycle racing on Saturday night of the fair
- Director input on entertainment and attraction selection
- Special projects

8. ANNOUNCEMENTS

Next Fair Board meeting Wednesday, February 21, 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.