

## Plumas Sierra County Fair Board

AGENDA FOR MEETING OF FEBRUARY 24, 2016 TO BE HELD AT **5:00 PM** IN THE  
MINERAL BUILDING AT THE PLUMAS-SIERRA COUNTY FAIRGROUNDS,  
204 FAIRGROUNDS ROAD, QUINCY, CA 95971  
[www.plumas-sierracountyfair.net](http://www.plumas-sierracountyfair.net)

### AGENDA

1. **ROLL CALL**

2. **AGENDA APPROVAL**

Approval of the Agenda of February 24, 2016

3. **MINUTES APPROVAL**

Approval of the Minutes of September 23, 2015

4. **INTRODUCTION OF PUBLIC**

5. **PUBLIC COMMENT**

*Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, 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. **CORRESPONDENCE**

Thank you notes from Kristen Roberti and Racheal Wehrman

7. **MANAGER' REPORT**

Fair Funding/Budget including State Funds and Training Funds  
Exhibit Guide  
Volunteer & project coordinators  
Vintage Trailer Rally  
Form 700  
WFA Credentials

9. **COMMITTEE and DIRECTOR'S REPORTS**

*This is an opportunity for each committee chair or director to make a brief announcement or report on their activities. Event wrap ups may also be given at this time.*

A. Finance Committee

B. Awards Committee

Update including 2015 budget shortfall and new ribbon streamlining

## **Director's Reports**

### **A. Fair Foundation -**

Update including 20,000 Lives mini grant, entry fee scholarships, front gate investment and fudge booth

## **9. OLD BUSINESS**

*NONE*

## **10. NEW BUSINESS**

### **A. Evacuation Center Plans**

*Discussion, staff direction, and/or possible action*

### **B. Smoking Policy**

*Discussion, staff direction, and/or possible action*

### **C. Fair Logo**

*Discussion, staff direction, and/or possible action*

### **D. Front Gate**

Condition of front gate, proposed design and possible funding solutions  
*Discussion, staff direction, and/or possible action*

### **E. Team Roping Contract**

Request to lower the rent for Memorial Day but with a percentage basis.  
*Discussion, staff direction, and/or possible action*

### **F. Junior Livestock Matters**

Clarification of insurance matters surrounding exhibiting livestock at the fair. Also, Information on costs associated with livestock exhibition at the fair.  
*Discussion, staff direction, and/or possible action*

### **G. Racetrack Sign**

Request to place a sign board on the back straightaway to facilitate the placement of banners during races.  
*Discussion, staff direction, and/or possible action*

## **11. ANNOUNCEMENTS**

## **12. ADJOURN**



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

The County of Plumas is required to ensure accessibility to all of its Public meetings and programs. If you require accommodations (including auxiliary aids, documents in alternative formats, or other services) to participate in County public meetings or public events, please call the Plumas County Office for Accessibility at 530-283-6194. Persons may also use the 711 Relay System to make a request. Requests made at least 72 hours in advance will help to ensure availability.