

Plumas Sierra County Fair Board

AGENDA FOR MEETING OF FEBRUARY 28, 2018 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

AGENDA

1. **ROLL CALL**

2. **AGENDA APPROVAL**

Approval of the Agenda of February 28, 2018

3. **MINUTES APPROVAL**

Approval of the Minutes of July 26, 2017

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**

None

7. **MANAGER'S REPORT**

- Fair Update
- Americana Update
- WFA Update
- Fair Funding
- Beer Contract Update

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

A. PSCF Foundation Update

B. Livestock Awards Committee

9. **OLD BUSINESS**

A. None

10. **NEW BUSINESS**

- A. Revenue Protection
Discussion, staff direction, and/or possible action
- B. Showmanship Awards
Discussion, staff direction, and/or possible action
- C. Blue Ribbon Award
Discussion, staff direction, and/or possible action
- D. Parking – Charge or no charge?
Discussion, staff direction, and/or possible action
- E. Approval of Agreement # 16-0172-1 accepting State Allocation
Discussion, staff direction, and/or possible action
- F. Approval of 2018 Budget
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.