

Plumas Sierra County Fair Board

AGENDA FOR MEETING OF JANUARY 30, 2013 TO BE HELD AT 4:00 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 January 30, 2013

3. **MINUTES APPROVAL**

Approval of the Minutes of October 24, 2012

4. **EXCUSAL OF DIRECTOR ABSENCES**

5. **INTRODUCTION OF PUBLIC**

6. **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.

7. **CORRESPONDENCE**

None

8. **MANAGER'S REPORT**

*Fair Update
EQSD settlement
Americana Festival
Agro Product Development Project
WFA Convention
CDFA Allotment
Fair U
Fairgrounds workday
Exhibit Guide adjustments*

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
Financial Report

B. Awards Committee
Update

10. OLD BUSINESS

- A. Fair Theme
Discussion, staff direction, and/or possible action
- B. Stall Fees for Fair Time
*Item request from Exhibit Guide meeting.
Discussion, staff direction, and/or possible action*

11. NEW BUSINESS

- A. Camping Rates
Discussion, staff direction, and/or possible action
- B. Roller Skating
Discussion, staff direction, and/or possible action
- C. Livestock Weigh In Dates
Sheep, Goat, and Swine weigh in falls on the Saturday after graduation and thus, conflicts with Sobergrad. Discussion, staff direction, and/or possible action
- D. Elections
Discussion, staff direction, and/or possible action

12. ANNOUNCEMENTS

13. 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.