

Plumas Sierra County Fair Board

AGENDA FOR MEETING OF AUGUST 22, 2012 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 August 22, 2012
3. **MINUTES APPROVAL**
Approval of the Minutes of July 25, 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**
E-mail from Karen Ross, CDFA
8. **MANAGER'S REPORT**
Fair wrap up
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. Director's Fair Comments
Post Fair Wrap
10. **OLD BUSINESS**
None

11. **NEW BUSINESS**

A. Life Time Passes

*Discussion on the extension of availability passes.
Discussion, staff direction, and/or possible action*

B. CFSA Board Elector

*Continue the current elector or nominate another Director to the position.
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.