

Plumas Sierra County Fair Board

AGENDA FOR MEETING OF SEPTEMBER 28, 2011 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 September 28, 2011
3. **MINUTES APPROVAL**
Approval of the Minutes of August 31, 2011
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. **AUDITOR OF PLUMAS COUNTY**
Shawn Montgomery, Plumas County Auditor, to discuss W-9 forms, fair vendor payments, check cutting policies, and inter-department communications.
7. **CORRESPONDENCE**
None
7. **MANAGER'S REPORT**
*Financial Report
Budget report
Fair Planning*
8. **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.
9. **OLD BUSINESS**
A. Director Assignments
Discussion.

10. **NEW BUSINESS**

A. Slaughtering of Animals on Fairgrounds

Discussion, staff direction, and/or possible action

B. Boarding of Animals on Fairgrounds

Discussion, staff direction, and/or possible action

C. Fair Office Hours

In order to meet current budget constraints, the official fair office hours need to be adjusted by both the Fair Board and the Board of Supervisors. Discussion, staff direction, and/or possible action.

D. Fair Camping Rates

Requested discussion on the possible raising of the Fair time camping rates. Discussion, staff direction, and/or possible action.

E. Fair Theme for 2012

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.