

Plumas Sierra County Fair Board

AGENDA FOR MEETING OF OCTOBER 24, 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 October 24, 2012
3. **MINUTES APPROVAL**
Approval of the Minutes of September 26, 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**
Thank you from Echo 4-H
8. **MANAGER'S REPORT**
*Rental Rates
Americana Festival*
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**
None

11. **NEW BUSINESS**

- A. Fair Theme
Discussion, staff direction, and/or possible action
- B. Junior Exhibitor Entry Fees
*The request has been made to return to an entry fee for Junior exhibitors.
Discussion, staff direction, and/or possible action*
- C. Stall Fees for Fair Time
*Item request from Exhibit Guide meeting.
Discussion, staff direction, and/or possible action*
- D. Late Entries
*Item request from Exhibit Guide meeting.
Discussion, staff direction, and/or possible action*
- E. Lamb Weight Limit
*A request has been made by the Plumas-Sierra Junior Livestock Sale Committee to lower the minimum weight for lambs to 90 pounds to better reflect industry standards.
Discussion, staff direction, and/or possible action*
- F. Holiday Meeting Schedule
*The setting of the November and December meeting schedule.
Discussion, staff direction, and/or possible action*

12. **ANNOUNCEMENTS**

Please note that during daylight standard time the Plumas-Sierra County Fair Board will be meeting at 4pm. This will be for the months of November, December, January, and February.

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.