

Plumas Sierra County Fair Board

AGENDA FOR MEETING OF OCTOBER 27, 2010 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**

3. **MINUTES APPROVAL**

Approval of the Minutes of September 22, 2010

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**

E-mail regarding the Budweiser Clydesdale Hitch

7. **MANAGER'S REPORT**

Financial Report

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. Fair wrap ups may also be given at this time.

9. **OLD BUSINESS**

None

10. **NEW BUSINESS**

A. Fair Board Meeting Dates

Scheduling of the Fair Board meetings for the months of November and December. Discussion, staff direction, and/or possible action

B. Livestock Liability Insurance

Discussion, staff direction, and/or possible action

C. Livestock Judge Information

It has been recommended to have rate of gain, age of the animal, and ultrasound information available for livestock judges. Discussion, staff direction, and/or possible action

D. Fair Theme for the 2011 Plumas-Sierra County Fair

Discussion, staff direction, and/or possible action

E. Policy Manual

Review of the Plumas-Sierra County Fair Policy Manual. Discussion, staff direction, and/or possible action

F. Memorandum of Understanding

Discuss updating MOU between the Plumas-Sierra County Fair and the County of Plumas. 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.