

## Plumas Sierra County Fair Board

AGENDA FOR MEETING OF DECEMBER 14, 2011 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](http://www.plumas-sierracountyfair.net)

### AGENDA

1. **ROLL CALL**

2. **AGENDA APPROVAL**

Approval of the Agenda of December 14, 2011

3. **MINUTES APPROVAL**

Approval of the Minutes of October 26, 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. **CORRESPONDENCE**

None

7. **MANAGER'S REPORT**

*Financial Report  
Winner Posters  
Exhibit Guide  
Over The Line Tournament  
Fair U  
Credit Card Program  
Status of Volunteer Policy/Fair Board*

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**

None

10. **NEW BUSINESS**

- A. Livestock Awards  
*Discussion, staff direction, and/or possible action*
- B. Fair Director Elections  
*Discussion and information*

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.