

Plumas Sierra County Fair Board

AGENDA FOR MEETING OF APRIL 22, 2009 TO BE HELD AT 4:00 PM IN THE MINERAL BUILDING AT THE PLUMAS-SIERRA COUNTY FAIRGROUNDS, 204 FAIRGROUNDS ROAD, QUINCY, CA 95971
www.countyofplumas.com/fair

AGENDA

1. **ROLL CALL**

2. **AGENDA APPROVAL**

3. **MINUTES APPROVAL**

Approval of the Minutes of March 25, 2009

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**

Letter from Bill Powers

7. **MANAGER'S REPORT**

*Introduction
Financial report, contracts, and state of the Fairgrounds
Exhibit Guide
County Picnic*

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.

9. **OLD BUSINESS**

- A. **Fair Planning**
*Discussion and/or action on various items
Sweethearts- Nancy Gambell*

10. **NEW BUSINESS**

- A. **Infield**
Mitigation of issues regarding contract requirements for High Sierra Music Festival and American Valley Speedway. Discussion, staff direction, and/or possible action.

12. **ANNOUNCEMENTS**

ADJOURN