

Plumas Sierra County Fair Board

AGENDA FOR MEETING OF JANUARY 20, 2010 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

AGENDA

1. **ROLL CALL**
2. **AGENDA APPROVAL**
3. **MINUTES APPROVAL**
Approval of the Minutes of October 28, 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**
7. **MANAGER'S REPORT**
*Financial Report
Entertainment Update
Grant Update
Convention
Carnival*
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**
10. **NEW BUSINESS**
 - A. **Fair Board Election of Officers**
Discussion, staff direction, and/or possible action
 - B. **Russell Reid**
Discussion, staff direction, and/or possible action regarding the possible naming of the Junior Exhibit Building.
 - C. **Designated Smoking Areas**
Discussion, staff direction, and/or possible action
 - D. **Revenue Protection Program**
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.