

## **Plumas Sierra County Fair Board**

AGENDA FOR MEETING OF JULY 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.plumas-sierracountyfair.net](http://www.plumas-sierracountyfair.net)

### **AGENDA**

1. **ROLL CALL**

2. **AGENDA APPROVAL**

3. **MINUTES APPROVAL**

Approval of the Minutes of June 24, 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**

*Grant update, Sponsorships, Sr. Lunch, and Admissions*

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*

B. **American Valley Speedway**

*Season update from Judi Madden.*

10. **NEW BUSINESS**

A. **Fairgrounds Fee Schedule**

*Discussion, staff direction, and/or possible action.*

12. **ANNOUNCEMENTS**

**ADJOURN**