

Plumas Sierra County Fair Board

AGENDA FOR MEETING OF MAY 27, 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

AGENDA

1. **ROLL CALL**

2. **AGENDA APPROVAL**

3. **MINUTES APPROVAL**

Approval of the Minutes of April 22, 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**

*County Picnic Update
Hospitality Room
Safety Report
Volunteer Report
Consent Calendar Format
Budget
Exhibit Drop Off Program Update
Maintenance Update*

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. **Fair Admission Prices**

We need to set price for individual weekly and daily family passes. Recommend weekly at \$8.00 adult, \$6.00 Children, and \$7.00 for family pass. Discussion, staff direction, and/or possible action

- B. Shirley Leschinsky Contract
She has agreed to take on soliciting sponsorships and has asked for 20% of what she brings in. If approved, the contract needs to go to County Counsel and County Administrative Officer for their review. Discussion, staff direction, and/or possible action.
- C. County Agency Booths
Should the Fair offer information booths to other county agencies at no charge? If approved, the matter needs to go before the Board of Supervisors for approval. Discussion, staff direction, and/or approval.
- D. Railroad
The project needs to begin anew with a new MOU. Discussion, staff direction, and/or action.
- E. Back Door Catering
Caron Chance to address Fair Board regarding lease and signage. Discussion, staff direction, and/or action.

12. ANNOUNCEMENTS

ADJOURN