Plumas Sierra County Fair Board

OCTOBER 12, 2022 MEETING MINUTES

PLUMAS SIERRA COUNTY FAIR BOARD MEETING HELD IN THE MINERAL BUILDING, AT 204 FAIRGROUNDS ROAD QUINCY CALIFORNIA

1. ROLL CALL

Roll Call.

Present: Duncan Kennedy, Christian Kennedy, Andrea Ceresola, Susan Neer

James Griffin, Cindy Noble, Kenny Chance

Absent: Jenay Cogle

2. INTRODUCTION OF PUBLIC

Jane Roberti, Erin Roth

3. <u>ADDITIONS TO OR DELETIONS FROM AGENDA</u>

None

4. APPROVAL OF MINUTES FROM SEPTEMBER 21, 2022 MEETING

Ceresola motion to approve minutes, Neer second, unanimous approval

5. PUBLIC COMMENT

No public comment

5. MANAGER'S REPORT

Manager Steffanic reported that the request for determination on State Rules from Fairs and Expositions has not been responded too.

In response to inquiries as to why the fair has not hired more people for various functions, the Fair Manager reported that employment advertisements began in Spring of 2022 for office help, maintenance, landscaping and janitorial workers. Throughout the entire year, there were only 6 applicants and all where hired. Two of those took over the flower projects after Fred Surber retired on a part time basis. The rest were maintenance workers who worked full time throughout the season.

6. OLD BUSINESS

A. Livestock Rule Change

Without a determination from Fairs and Expositions, the matter was put off until the November 16, 2022 meeting.

6. NEW BUSINESS

A. Request/Agreement for CDFA Annual Allocation

A motion was made by Chairman Noble to accept Agreement 22-1509-000-SG from California Department of Food and Agriculture and request disbursement of the annual allocation of \$48,700. Seconded by Griffin. Passed unanimously.

B. Approval of 22-23 Budget

A motion was made by D. Kennedy to approve the Plumas County budget for the Plumas Sierra County Fairgrounds. Seconded by C. Duncan. Passed unanimously

7. ANNOUNCEMENTS

Next Fair Board meeting November 16, 2022

8. ADJOURN

Motion: Adjourn Fair Board meeting to Wednesday, November 16, 2022, **Moved by**, C. Kennedy **Seconded by** Susan Neer



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.