Plumas Sierra County Fair Board

JUNE 21, 2023 MEETING MINUTES

PLUMAS SIERRA COUNTY FAIR BOARD MEETING HELD IN THE TULSA SCOTT PAVILION, AT 204 FAIRGROUNDS ROAD QUINCY CALIFORNIA

1. CALL TO ORDER: President Griffin

2. <u>ROLL CALL</u>

Present: Libby Ryan, James Griffin, Cindy Noble, Jenay Cogle, Kenny Chance, Cynthia Lusk **Absent:** Susan Neer, Andrea Ceresola, Michelle Blackford, Vinnie DelBarba, Jennie Mathews

3. ADDITIONS TO OR DELETIONS FROM AGENDA

4. APPROVAL OF MINUTES FROM MARCH 15, 2023 MEETING

A request was made by Director Chance to add that at the March 15 meeting he was told by County Counsel that he could not record the meeting. He also wanted it noted that Curt Nieman made public comment regarding the racetrack contract. Approval of March 15 minutes will be moved to the next meeting.

5. APPROVAL OF MINUTES FROM APRIL 19, 2023 MEETING

A motion was made by Director Ryan to approve the minutes of the April 19, 2023 meeting, seconded by Director Lusk. Approved.

6. PUBLIC COMMENT

No public comment

7. MANAGER'S REPORT

Fair Manager Steffanic informed the Fair Board that in the first 133 days of the year, 233 events were held at the fairgrounds.

Directors were given a list of jobs that are available during the fair that they can sign up for. A copy will be sent to each director for consideration.

8. FAIR TOUR

A. Annual Fair Tour

Annual tour conducted by Fair Manager John Steffanic and Maintenance Superintendent Oran Morrison pointing out accomplished maintenance projects and layout for 2023 Fair.

9. ANNOUNCEMENTS

Next Fair Board meeting Wednesday, August 16, 2023

10. ADJOURN

Motion: Director Griffin adjourned the meeting at 6:15pm at the conclusion of the tour



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