

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD

July 22, 2015

ROLL CALL

Chairperson Chance called the meeting of the Plumas-Sierra County Fair Board of Directors to order at 5:16 p.m. in the Mineral Building at the Plumas-Sierra County Fair Grounds. Directors Abbott, Butterfield, Chance, and Neer were present. Directors Olson and Viscarra were absent and excused. Director Johnson was absent and unexcused. Fair Manager John Steffanic is present. Administrative Assistant Willo Vieira is present.

APPROVAL OF THE AGENDA

Director Abbott made a motion to approve the agenda for July 22, 2015. Motion seconded by Director Butterfield, motion carried unanimously.

APPROVAL OF THE MINUTES

June 24, 2015

Motion is made by Director Abbott to approve the minutes of the June 24, 2015 meeting. Motion seconded by Director Neer. Motion carried unanimously.

INTRODUCTION OF THE PUBLIC

Lori Simpson, Supervisor District 4

PUBLIC COMMENT

Supervisor Simpson stated that the fair was doing great job.

CORRESPONDENCE

None

MANAGER'S REPORT

Manager Steffanic hosted the annual fair tour. Facility upgrades and entertainment venues were highlighted.

COMMITTEE REPORTS

Finance Committee-

Manager Steffanic reported that the 13th month was posted and that the new county budget was in place although it had not been approved at this time. Budget hearings for the county will start next month. The good news is that funding for fairs has been added back into the State budget on a limited basis.

Livestock Awards Committee-

Directors Neer and Butterfield reported that the award buckles coming soon and that the rest of the wards will in the form of certificates that can be redeemed for a monetary award.

DIRECTOR'S REPORTS

Fair Foundation –

The Fair Foundation is doing well financially and has approximately \$16,000 in funds.

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

None

Adjourn

A motion to adjourn is made by Director Butterfield and seconded by Director Abbott. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on September 23, 2015 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 6:28 pm.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE JULY 22, 2015 MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ARE ACCURATE AS RECORDED.

Willo Vieira
Administrative Assistant

John Steffanic
Fair Manager

Kenny Chance – Chairperson
Plumas-Sierra County Fair Board