

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD

February 28, 2018

ROLL CALL

Chairperson Chance calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 5:01 p.m. in the Main Office at the Plumas-Sierra County Fair Grounds. Directors Buckhout, Chance, Griffin, Neer, Olson are present. Directors Abbott, Cardona, and Noble were absent. Fair Manager John Steffanic is present. Administrative Assistant Willo Vieira is present.

APPROVAL OF THE AGENDA

Director Buckhout makes a motion to amend the Agenda for February 28, 2018 to include only New Business Item E and F. Motion seconded by Director Griffin, motion carried unanimously.

APPROVAL OF THE MINUTES

July 26, 2017

Motion is made by Director Griffin to approve the minutes of the July 26, 2017 meeting. Motion seconded by Director Buckhout. Motion carried unanimously.

INTRODUCTION OF THE PUBLIC

Erin Roth of Feather Publishing.

PUBLIC COMMENT

None

CORRESPONDENCE

None

MANAGER'S REPORT

None Given Due to Abbreviated Agenda

COMMITTEE REPORTS

Livestock Committee-
None

DIRECTOR'S REPORTS

Fair Foundation-
None

OLD BUSINESS

None

NEW BUSINESS

E. Approval of Agreement #16-0172-1

Manager Steffanic gave the Directors an overview of the agreement. Director Griffin made a motion to approve the Agreement and Director Buckhout Seconded the motion. Motion carried.

F. Approval of 2018 Budget

Manager Steffanic gave an overview of the 2018 budget to the Directors. Director Neer made a motion to approve the 2018 Budget and Director Buckhout seconded the motion. Motion carried unanimously.

ANNOUNCEMENTS

Adjourn

A motion to adjourn is made by Director Griffin and seconded by Director Buckhout. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on April 25, 2018 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 5:28pm.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE FEBRUARY 28, 2018 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