

L A S S E N C O U N T Y F A I R

Telephone (530) 251-8900

Fax (530) 251-2715

lcfair@co.lassen.ca.us

Regular meeting of the Lassen County Fairgrounds

195 Russell Avenue

October 11, 2016

5:30 p.m.

Any person desiring to address the Board shall first secure permission of the presiding officer. Matters under jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to five minutes per person and not more than fifteen minutes for a particular subject.

1. CALL TO ORDER

2. OPENING CEREMONIES

Pledge of Allegiance, Introductions

A. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

B. PUBLIC COMMENT

3. CONSENT CALENDAR

(These matters are routine in nature and usually approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item.)

A. **SUBJECT:** September 2016 meeting minutes: Meeting Cancelled

ACTION REQUESTED: Approve

B. **SUBJECT:** P & L Report for September 2016

C. **ACTION REQUESTED:** Approve

D. **SUBJECT:** General Ledger as of September 2016

ACTION: Approve

4. CORRESPONDENCE

5. **SUBJECT:** Fair Board President and Vice President Election

ACTION: Approve

SUBJECT: Fair Board Executive Chairs Appointment

ACTION: Approve

SUBJECT: 2017 Fair

ACTION: Discussion

SUBJECT:

ACTION:

Discussion Item:

6. COMMITTEE REPORTS

A. Executive

B. Livestock

C. Long Range planning/ Site

D. Exhibits

E. Commercial/ Entertainment Report

F. Auto Racing

7. MANAGER'S REPORT

8. MATTERS BY THE BOARD

9. ADJOURNMENT