

# LASSEN COUNTY FAIR JFB AGENDA

Date: 10/15/2018

Time: 5:30

Facilitator: Mary Cizin/

## Board Members

Ronnie Merrill | Autry Satca | Destiny Withrow | Christina West | Taylor Shannon | Erin Nickel | Gracie Claypool | Mary Cizin

Time	Item	Owner
2.0	Welcome/ Pledge	Mary
2.0	Reading of the Minutes/ Approval	Autry
	<b>Old Business:</b>	
	<ul style="list-style-type: none"> <li>Junior Fair Board Applicants, Deadline</li> <li>Uptown Trick or Treat Plans- Committee?</li> <li>Festival of Lights Live Nativity- Committee?</li> </ul>	
	<b>New Business-</b>	
45min	<ul style="list-style-type: none"> <li>WFA Convention January 20-23, 2019. Who can attend? Sign up deadline</li> <li>Fair theme entries due October 26, 2018</li> <li>Plan a time/ presentation for the Board of Supervisors</li> <li>Discuss on Community Ag skills day for spring 2019 Form Planning Committee</li> <li>Discuss fair APP options and plan meeting with IT</li> <li>Interim Committee formed, Appoint JFB Member</li> <li>JFB Meeting time discussion. First Wednesday of month?</li> </ul>	Mary
	<b>Announcements:</b>	
	<ul style="list-style-type: none"> <li>2019 summer job opportunity at the fair office</li> <li>New Board Member Eric Fletcher</li> </ul>	Jim
5.0	Matters By the Board	Board Members
Time	Adjournment	Mary