

# 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

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Regular meeting of the  
**LASSEN COUNTY FAIR ADVISORY BOARD**  
**AUTO RACING COMMITTEE MEETING**

**Lassen County Fairgrounds**

195 Russell Avenue

September 11, 2018

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:** August Minutes  
**ACTION REQUESTED:** Approve
- B. SUBJECT:** P&L Report August 2018  
**ACTION REQUESTED:** Receive and File
- C. SUBJECT:** General Ledger as of August 31, 2018

**4. CORRESPONDENCE: CDFA 2018 State Rules Advisory Committee Meeting Information Announcement.**

- 5. SUBJECT:** Fair Board Executive Chairs Appointment  
**ACTION:** Approve

**SUBJECT:** Lassen Rents  
**ACTION:** Approval of purchasing used 6 foot rectangular tables

- 6. SUBJECT:** 2018 Fair - Board's individual assignments during Fair time.  
**ACTION:** Discussion

- 7. SUBJECT:** WFA 2019 Convention  
**ACTION:** Discussion

**Discussion Item:**

**8. COMMITTEE REPORTS**

- A. Executive
- B. Livestock
- C. Long Range planning/ Site
- D. Exhibits
- E. Commercial/ Entertainment Report
- F. Auto Racing

**9. MANAGER'S REPORT**

**10. MATTERS BY THE BOARD**

**11. ADJOURNMENT**