

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

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Regular Meeting of the LASSEN COUNTY FAIR ADVISORY BOARD

Lassen County Fair Office

195 Russell Ave.

Susanville, CA 96130

January 12, 2021

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.

A. CALL TO ORDER

B. OPENING CEREMONIES

Pledge of Allegiance, Introductions

1. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

2. PUBLIC COMMENT

C. INFORMATION/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.)

1. SUBJECT: December 8, 2020 Meeting Minutes

ACTION REQUESTED: Approve

D. SUBJECT: Review amended JR. Fair Board By-Laws

ACTION REQUESTED: Approve

E. SUBJECT: Review Policy Manual Amendments

ACTION REQUESTED: 2/3 vote need to approve changes

F. SUBJECT: 2021 Fair Headliner Entertainment

ACTION REQUESTED: Update by Fair Manager and Discussion

G. CORRESPONDENCE: CDFA Fiscal Year 2020/21 Fair Training Reimbursements

H. NEW BUSINESS:

SUBJECT: Remarkabull which logo to use, & a few vector images need to be readily available for advertising purposes.

ACTION REQUESTED: Discussion

I. COMMITTEE REPORTS

1. Executive
2. Livestock
3. Long Range planning/ Site
4. Exhibits
5. Commercial/ Entertainment
6. Interim
7. Junior Fair Board

J. MANAGER'S REPORT

K. MATTERS BY THE BOARD

L. ADJOURNMENT