

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 FAIR ADVISORY BOARD Lassen County Fair Office

195 Russell Ave.

Susanville, CA 96130

April 13th, 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: March 9th, 2021 Meeting Minutes

ACTION REQUESTED: Approve

D. SUBJECT: Poultry Memorial for Ramone Pena

ACTION REQUESTED: Discussion and Approve

E. SUBJECT: LMUD New Lighting Installation

ACTION REQUESTED: Discussion

F. SUBJECT:

ACTION REQUESTED:

G. CORRESPONDENCE: CDFA Guidance for Safely Conducting Fairs & Livestock Events

H. NEW BUSINESS:

SUBJECT:

ACTION REQUESTED:

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