

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

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Meeting Agenda

Lassen County Fair Advisory Board

Regular Meeting

Lassen County Fair Office

195 Russell Ave., Susanville, CA 96130

October 12th, 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

C. AGENDA

Additions/Deletions

ACTION REQUESTED: *Approve*

D. 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.)

SUBJECT: *June 8th Regular Meeting Minutes, July 29th Special Meeting Minutes*

ACTION REQUESTED: *Approve*

E. CORRESPONDENCE

ACTION REQUESTED: *Receive and File*

F. PUBLIC COMMENT

G. SUBJECT: *2021 "Back in the Saddle Again" Fair Financial Report*

DISCUSSION: *Discussion*

H. SUBJECT: *2021/2022 Budget*

ACTION REQUESTED: *Discussion*

I. SUBJECT: *Festival of Lights Competition*

ACTION REQUESTED: *Approve dollar amount award*

J. SUBJECT: *2022 Fair Theme*

ACTION REQUESTED: *Vote on winner*

K. COMMITTEE REPORTS:

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

L. MANAGER'S REPORT:

M. MATTERS BY THE BOARD:

N. ADJOURNMENT: