

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

Smith's Pumps

472-205 Johnstonville, Road

December 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

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: *November 9th Fair Advisory Board Meeting Minutes*

ACTION REQUESTED: *Approve*

E. CORRESPONDENCE

ACTION REQUESTED: *Receive and File*

F. PUBLIC COMMENT

G. SUBJECT: *WFA Convention*

ACTION REQUESTED: *Discussion*

H. COMMITTEE REPORTS:

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

I. MANAGER'S REPORT:

J. MATTERS BY THE BOARD:

K. ADJOURNMENT: