

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 Avenue, Susanville, CA 96130

January 11th, 2022

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: *December 13th, 2021 Fair Advisory Board Meeting Minutes*

ACTION REQUESTED: *Approve*

E. CORRESPONDENCE Festival of Lights – Mike and Kathy

ACTION REQUESTED: *Receive and File*

F. PUBLIC COMMENT

G. SUBJECT: Ticketing Prices

ACTION REQUESTED: Approve 2022 Admission Prices

H. SUBJECT: Junior Fair Board

ACTION REQUESTED: Discussion of long term goals and plans for Junior Fair Board

I. SUBJECT: Junior Fair Board

ACTION REQUESTED: Appoint Kaitlyn to temporary junior fair board committee chair

J. COMMITTEE REPORTS:

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

K. MANAGER'S REPORT:

L. MATTERS BY THE BOARD:

M. ADJOURNMENT: