

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

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## Meeting Minutes

Lassen County Fair Advisory Board

### Regular Meeting

Jensen Hall

195 Russell Avenue, Susanville, CA 96130

July 12<sup>th</sup>, 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.*

**Members Presents:** Brett Smith, Holly Mueller, Christy Rose, Claudio Bustamante, Cheryl Lauritsen, Tim Ochotorena, Becky Albaugh, Kevin Stafford, Jose Pena and fair manager Kaitlyn Midgley.

**Guests Present:** Aaron Albaugh, Tom Neely and Gary Bridges.

**Members Absent:** Dan Douglas

**A. CALL TO ORDER**

The meeting was called to order at 5:48PM by president Brett Smith.

**B. OPENING CEREMONIES**

The pledge of allegiance was led by Jose Pena.

**C. AGENDA**

There was a motion by Christy Rose to approve the agenda with a second from Claudio Bustamante. All in favor, motion carries.

**D. INFORMATION/CONSENT CALENDAR**

The May 12<sup>th</sup> meeting minutes were not included in the packet so will be approved at the next regularly scheduled meeting.

**E. CORRESPONDENCE –**

There was no correspondence

**F. PUBLIC COMMENT**

Gary Bridges complimented the way the fairgrounds looks and how beautiful the grass and flower boxes were looking.

**G. SUBJECT: Fair Review**

Review of the fair board duties was discussed. There were items already checked off the list ahead of schedule.

There were minor changes made to the packet. Fair manager Midgley discussed the morning meetings with emergency personnel and how those would run. There were no major changes to the upcoming duties.

**H. COMMITTEE REPORTS:**

1. *Executive* –No report
2. *Livestock*- No report
3. *Long Range planning/Site*- Have been having meetings but they have been working meetings on the grounds, an official meeting will be set after fair.
4. *Exhibits* – No report.
5. *Commercial/Entertainment Report*- No report.
6. *Interim*- No report.
7. *Junior Fair Board* - The junior fair board kids met to go over their games and float ideas for the parade.

- I. **MANAGER'S REPORT:** Everything was covered in the meeting, she is looking forward to fair.
- J. **MATTERS BY THE BOARD:** Brett Smith, Tim Ochotorena, Christy Rose, Cheryl Lauritsen, Kevin Stafford, Holly Mueller and Jose Pena all thanked everyone for their hard work and they are all looking forward to fair. Claudio Bustamante is looking forward to fair but there is a still a lot of work to do.
- K. **ADJOURNMENT:** Christy Rose moved to adjourn the meeting at 6:43PM with a second from Jose Pena. Meeting adjourned.