

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

October 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: *August 9th, 2022 Fair Advisory Board Meeting Minutes*

ACTION REQUESTED: *Approve*

E. CORRESPONDENCE – Letter from CDFA

ACTION REQUESTED: *Receive and File*

F. PUBLIC COMMENT

G. SUBJECT: Hog Weights

ACTION REQUESTED: *Approve New Minimum Hog Weight*

H. SUBJECT: Bluegrass Festival

ACTION REQUESTED: *Vote for future of Susanville Bluegrass Festival*

I. SUBJECT: Officer Elections

ACTION REQUESTED: *Nominate and elect new officers*

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: