

# 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

### Special Meeting

Lassen County Fair Office

195 Russell Avenue, Susanville, CA 96130

Susanville, CA 96130

December 13<sup>th</sup>, 2022

4:30 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:** *October 11th, 2022, Fair Advisory Board Meeting Minutes*

**ACTION REQUESTED:** *Approve*

**SUBJECT:** *Committee Meeting Minutes – Livestock & Long Range*

**ACTION REQUESTED:** *Approve*

**E. CORRESPONDENCE – Letters from CDFA**

**ACTION REQUESTED:** *Receive and File*

**F. PUBLIC COMMENT**

**G. SUBJECT: Appointment of Committees**

**ACTION REQUESTED:** **Appoint new committees**

**H. SUBJECT: Policy Manual Review**

**ACTION REQUESTED:** **Discussion**

**I. SUBJECT: WFA Convention**

**ACTION REQUESTED:** **Discussion**

**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:**