

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

Susanville, CA 96130

February 14th, 2023

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: *Meeting Minutes December 13th, 2022*

ACTION REQUESTED: *Approve*

SUBJECT: *Meeting Minutes January 24th, 2023*

ACTION REQUESTED: *Approve*

SUBJECT: *Exhibit Committee Meeting Minutes January 24, 2023*

ACTION REQUESTED: *Approve*

SUBJECT: *Entertainment Committee Meeting Minutes January 25, 2023*

ACTION REQUESTED: *Approve*

SUBJECT: *Livestock Committee Meeting Minutes January 31, 2023*

ACTION REQUESTED: *Approve*

E. CORRESPONDENCE – Poultry Letter from CDFA

F. PUBLIC COMMENT

G. SUBJECT: *Certificate of Appreciation*

ACTION REQUESTED: *Award Dan Douglas and Christy Rose for years of service*

H. SUBJECT: *Fair Advisory Board Policy – Committees*

ACTION REQUESTED: *Discussion*

I. COMMITTEE REPORTS:

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

J. MANAGER'S REPORT:

K. MATTERS BY THE BOARD:

L. ADJOURNMENT: