

# 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

April 11th, 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 March 14<sup>th</sup>, 2023*

**ACTION REQUESTED:** *Approve*

**SUBJECT:** *Exhibits Committee Minutes March 14<sup>th</sup>, 2023*

**ACTION REQUESTED:** *Approve*

**SUBJECT:** *Long Range Meeting Minutes March 16<sup>th</sup>, 2023*

**ACTION REQUESTED:** *Approve*

**SUBJECT:** *Livestock Committee Meeting Minutes April 6<sup>th</sup>, 2023*

**ACTION REQUESTED:** *Approve*

**SUBJECT:** *March 2023 Financial Statement*

**ACTION REQUESTED:** *Approve*

**E. CORRESPONDENCE – None**

**F. PUBLIC COMMENT**

**G. SUBJECT:** *2023 Grand Marshal*

**ACTION REQUESTED:** *Select and Approve 2023 Grand Marshal*

**H. SUBJECT:** *2023 Old Timer of the Year*

**ACTION REQUESTED:** *Select and Approve 2023 Old Timer of the Year*

**I. SUBJECT:** *Committees*

**ACTION REQUESTED:** *Appoint Committees*

**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:**