



Plumas-Sierra County Fair

204 FAIRGROUNDS ROAD QUINCY, CA 95971-9462

(530) 283-6272 FAX (530) 283-6431 www.countyofplumas.com/fair/index.htm

Plumas Sierra County Fair Board

AGENDA FOR MEETING OF MAY 28, 2008 TO BE HELD AT 5:30 PM IN THE MINERAL BUILDING AT THE PLUMAS-SIERRA COUNTY FAIRGROUNDS, 204 FAIRGROUNDS ROAD, QUINCY, CA 95971

www.countyofplumas.com/fair

AGENDA

1. **ROLL CALL**

2. **AGENDA APPROVAL**

3. **MINUTE APPROVAL**

Approval of the Minutes of April 23, 2008

4. **INTRODUCTION OF PUBLIC**

5. **PUBLIC COMMENT**

Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of three minutes.

6. **CORRESPONDENCE**

7. **MANAGER'S REPORT**

A. **Senior Nutrition:**

Update on current status of Memorandum of Understanding

B. **Pacific Gas & Electric**

Energy Conservation Program

C. **American Valley Speedway:**

Status of contract negotiations.

D. **Plumas County Old-Fashioned Picnic:**

Updated needs listing for director volunteer duties; Calendar of Events

E. **Plumas Gold Run:**

Current status on event planning

F. **Plumas-Sierra County Fair:**

Status Report

G. **Joshua Festival:**

Status Report

H. **County Budget:**

Presentation of submitted Preliminary County Budget

I. **State Budget:**

Report on status of State Budget

J. **Financial Report:**

Report of Previous Month's Income & Expenses

8. OLD BUSINESS

A. American Valley Speedway:

Report on May 3 and May 17 races by Judi Madden

B. 150th Fair Theme:

Director Hughes to provide a synopsis of history of 150 years ago to assist in determining fair theme.

Director Viscarra and/or Radtke to provide status report on formation of marketing committee for the 150th fair.

C. Sign-Up County Picnic Director Duties

Sign-ups for assistance from Directors during County Picnic.

9. NEW BUSINESS

10. DIRECTORS REPORTS

This is an opportunity for each director to make a brief announcement or report on his or her activities.

A. Director Goss

B. Director Gutman

C. Director Johnson

D. Director Neer

E. Vice Chairperson Olson

F. Director Radtke

G. Director Hughes

H. Chairperson Swofford

I. Director Viscarra

11. COMMITTEE REPORTS

During this period, the chairperson of each committee may present a summary of committee meetings held since the last Fair Board Meeting.

A. Executive Committee – Chairperson Swofford, Chair

It was stated at the April 23, 2008 Fair Board Meeting, that the Executive Committee would make an Organizational/Policy Update.

B. Buildings & Grounds Committee – Director Neer, Chair

C. Finance Committee – Director Olson, Chair

Report on the committee meeting held on Wednesday, May 21, 2008.

D. Strategic Planning Committee – Chairperson Swofford, Chair

E. Policy Committee – Director Viscarra, Chair

F. Exhibit Guide Review Committee – No Chair

G. Interim Use Committee – Director Radtke, Chair

H. Protest Review Committee – Chair determined by CEO

ADJOURN