



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 JULY 23, 2008 TO BE HELD AT 5:30 PM IN THE MINERAL BUILDING AT THE PLUMAS-SIERRA COUNTY FAIRGROUNDS, 204 FAIRGROUNDS ROAD, QUINCY, CA 95971

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AGENDA

1. **ROLL CALL**

2. **AGENDA APPROVAL**

3. **MINUTE APPROVAL**

Approval of the Minutes of June 18, 2008 and June 24, 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**

- A. Resignation of Fair Board Director Howard Hughes
- B. Letter from the Graf Family

7. **CAO'S REPORT**

- A. County Administrative Officer Jack Ingstad
CAO Ingstad to address the Board regarding the current status of a Fair Manager

8. **OLD BUSINESS**

- A. Quincy High School Girls Soccer Team
Request to discuss fee's for Old Town Booth during Fair
- B. Approval of Fiscal Year 2008/09 State Budget
Approval of 2008/09 State Budget to be submitted to CDFA Department of Fairs & Expositions
- C. American Valley Speedway
Presentation of recent races by Judi Madden

9. **NEW BUSINESS**

- A. Fair Planning
Discussion Regarding Final Fair Planning Decisions

10. **STAFF REPORTS**

- A. Fiscal Officer's Report
- B. Maintenance Supervisor's Report

11. 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

12. 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
- B. Buildings & Grounds Committee – Director Neer, Chair
- C. Finance Committee – Director Olson, Chair
- 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