



# Plumas-Sierra County Fair

204 FAIRGROUNDS ROAD QUINCY, CA 95971-9462

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

## Plumas Sierra County Fair Board SPECIAL MEETING

AGENDA FOR MEETING OF MONDAY, AUGUST 4, 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. **INTRODUCTION OF PUBLIC**

4. **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.*

5. **OLD BUSINESS**

A. **FAIR PLANNING**

*Discussion regarding the current status of the planning of the 2008*

6. **NEW BUSINESS**

A. **JOB ASSIGNMENTS**

*Assignment of Duties For Staff and Directors During Fair Time*

B. **CHANGE QUORUM REQUIREMENTS**

*Change in Quorum Requirement from 7 Directors to 5 Directors due to vacancies on Board.*

**ROLL CALL VOTE**

### **ADJOURN**