

L A S S E N C O U N T Y F A I R

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Regular meeting of the
LASSEN COUNTY FAIR ADVISORY BOARD
Lassen County Fair Office

195 Russell Ave
Susanville, CA 96130

October 8, 2019

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.

1. CALL TO ORDER

2. OPENING CEREMONIES

Pledge of Allegiance, Introductions

A. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

1. Add Item #10 SUBJECT: Agreement 19-0158

B. PUBLIC COMMENT

3. 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.)

A. SUBJECT: September 2019 Meeting Minutes

ACTION REQUESTED: Approve

4. CORRESPONDENCE

5. SUBJECT: Changes to be made for 2020 Fair

ACTION: Informational/Discussion

6. SUBJECT: Rate Increases (Facility & Admissions)

ACTION: Approve

7. SUBJECT: Ideas on Fair Theme

ACTION: Discussion

8. SUBJECT: Ice Rink

ACTION: Discussion

9. SUBJECT: Fair Non-Profit

ACTION: Discussion

10. SUBJECT: Agreement 19-0158

ACTION: Approve

11. COMMITTEE REPORTS

A. Executive

B. Livestock

C. Long Range planning/ Site

D. Exhibits

E. Commercial/ Entertainment Report

F. Interim

G. Junior Fair Board

12. MANAGER'S REPORT

13. MATTERS BY THE BOARD

14. ADJOURNMENT