

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

Frosty Acres Ranch
671-650 Walker Road

Adin Ca. 96006

September 10, 2019

6:00 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

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: July 2019 Meeting Minutes

ACTION REQUESTED: Approve

4. CORRESPONDENCE

5. SUBJECT: Fair Wrap up

ACTION: Informational/ Discussion

6. SUBJECT: Changes to be made for 2019 Fair

ACTION: Informational/Discussion

7. SUBJECT: Preliminary Expense vs Revenue for the 2019 Fair

ACTION: Informational/Discussion

8. SUBJECT: Rate Increases (Facility & Admissions)

ACTION: Approve

9. COMMITTEE REPORTS

A. Executive

B. Livestock

C. Long Range planning/ Site

D. Exhibits

E. Commercial/ Entertainment Report

F. Interim

10. MANAGER'S REPORT

11. MATTERS BY THE BOARD

12. ADJOURNMENT