

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 Advisory Board
Lassen County Fair Office
Office

March 12, 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

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:** February Minutes
ACTION REQUESTED: Approve

4. CORRESPONDENCE

- 5. SUBJECT:** State Contract 18-0018 Request for Allocations
ACTION: Approve

- 6. SUBJECT:** Fair Logo
ACTION: Vote & Approve

- 7. SUBJECT:** Raceway and Concessions RFP
ACTION: Approve

- 8. SUBJECT:** Thursday Night Luau
ACTION: Discussion

- 9. SUBJECT:** Thursday Night Luau
ACTION: Approve

10. COMMITTEE REPORTS

- A.** Executive
- B.** Livestock
- C.** Long Range planning/ Site
- D.** Exhibits
- E.** Commercial/ Entertainment Report
- F.** Auto Racing
- G.** Junior Fair Board

11. MANAGER'S REPORT

12. MATTERS BY THE BOARD

13. ADJOURNMENT