

# 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 Fairgrounds**

195 Russell Avenue  
December 13, 2011

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:** Minutes of November 8, 2011 meeting

**ACTION REQUESTED:** Approve

**B. SUBJECT:** P&L Report July 2011-June 2012

**ACTION REQUESTED:** Receive and file

**C. SUBJECT:** General Ledger as of November 30, 2011

**ACTION REQUESTED:** Receive and file

**4. CORRESPONDENCE**

**5. LIVESTOCK**

**SUBJECT:** Increase Swine Minimum to 210lbs.

**ACTION:** Vote to Increase Minimum Weight

**SUBJECT:** Increase Entry Fees

**ACTION:** Increase to \$10: Open Sheep, Open Goat, Open Dairy Cattle, Jr. Beef, Jr. Sheep, & Goat.

**SUBJECT:** Livestock Rule

**ACTION:** Change Wording on Page 13 rule #3

**6. JENSEN HALL RENTAL**

**SUBJECT:** No facility charge for Community Evangelical Free Church Christmas Dinner in JH.

**ACTION:** Vote to waive fee.

**7. COMMITTEE REPORTS**

**A.** Executive

**B.** Livestock

**C.** Long Range planning/ Site

**D.** Exhibits

**E.** Commercial/ Entertainment Report

**F.** Auto Racing

**8. MANAGER'S REPORT**

**9. MATTERS BY THE BOARD**

**10. ADJOURNMENT**