

# 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  
January 11th, 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 December 14 , 2011 meeting  
**ACTION REQUESTED:** Approve
- B. SUBJECT:** P&L Report June 2010-July 2011  
**ACTION REQUESTED:** Receive and file
- C. SUBJECT:** General Ledger as of December 31st  
**ACTION REQUESTED:** Receive and file

**4. CORRESPONDENCE**

**5. LONG RANGE PLANNING**

**SUBJECT:** Long Range Planning Discussion

**DISCUSSION:** Money Allocation for Long Range Planning Projects

**6. COMMITTEE REPORTS**

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

**7. MANAGER'S REPORT**

**8. MATTERS BY THE BOARD**

**9. ADJOURNMENT**