

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
JULY 12th, 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 June 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 June 30, 2011
ACTION REQUESTED: Receive and file

4. CORRESPONDENCE

- 5. LASSEN COUNTY EMPLOYEE OF THE YEAR**
SUBJECT: ELECT 2011 EMPLOYEE OF THE YEAR
ACTION REQUESTED: NO ACTION REQUESTED

- 6. FAIR DUTIES**
SUBJECT: DISCUSS FAIR DUTIES
ACTION REQUESTED: NO ACTION REQUESTED

9. COMMITTEE REPORTS

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

10. MANAGER'S REPORT

11. MATTERS BY THE BOARD

11. ADJOURNMENT