

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
JUNE 14th, 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 May 10, 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 May 31, 2011
ACTION REQUESTED: Receive and file

4. CORRESPONDENCE

5. SMOKE FREE POLICY

SUBJECT: SECOND READING OF SMOKE FREE POLICY
ACTION REQUESTED: APPROVE NEW SMOKE FREE POLICY

6. GRAND MARSHALL AND OLD TIMER OF THE YEAR NOMINATIONS

SUBJECT: REVIEW NOMINATIONS
ACTION REQUESTED: VOTE ON GRAND MARSHALL AND OLD TIMER OF THE YEAR

7. BLUE RIBBON AWARD

SUBJECT: DISCUSS NOMINEES
ACTION REQUESTED: VOTE ON NOMINATIONS

8. CDFA AUDIT

SUBJECT: DISCUSS AUDIT REPLY
ACTION REQUESTED: REVIEW AUDIT REPLY

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