

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
MAY 10th, 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 April 12, 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 April 30, 2011
ACTION REQUESTED: Receive and file

4. CORRESPONDENCE

5. FAIR BOARD COMMITTEE MEMBERS

SUBJECT: SELECT COMMITTEE MEMBERS

ACTION REQUESTED: APPROVE NEW COMMITTEE MEMBERS

6. NORTH ARENA MONTHLY ROPINGS

SUBJECT: MONTHLY ROPING EXPENSES

ACTION REQUESTED: APPROVE SPENDING

7. ROTARY CLUB

SUBJECT: DISCUSS PROJECT DESIGN

ACTION REQUESTED: APPROVE PROJECT DESIGN

8. COMMITTEE REPORTS

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

9. MANAGER'S REPORT

10. MATTERS BY THE BOARD

11. ADJOURNMENT