

Plumas Sierra County Fair

204 Fairground Rd. – Quincy, CA 95971

530-283-6272

www.plumas-sierracountyfair.net

AGENDA FOR MEETING OF FEBRUARY 15, 2023 TO BE HELD AT **5:00PM** IN THE MINERAL BUILDING OF THE PLUMAS-SIERRA COUNTY FAIRGROUNDS, 204 FAIRGROUNDS ROAD, QUINCY, CA 95971

BOARD MEETING AGENDA

1. **CALL TO ORDER:** President Noble
2. **ROLL CALL OF DIRECTORS**
Andrea Ceresola
Kenny Chance
Jenay Cogle
James Griffin
Christian Kennedy
Duncan Kennedy
Susan Neer
Cindy Noble
3. **ADDITIONS TO OR DELETIONS FROM AGENDA**
4. **APPROVAL OF MINUTES FROM OCTOBER 12, 2022 MEETING**
5. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA**
Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at the beginning of the regular meeting. California law prohibits the Board from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of three minutes.
6. **FAIR MANAGER REPORT**
2023 Fair Update
7. **PRESENTATION BY PLUMAS COUNTY COUNSEL**
 - A. Review of Brown Act
 - B. Official role of the Plumas Sierra County Fair Board
8. **OLD BUSINESS**
 - A. Determination Letter from CDFA, Fairs & Expositions
The California Department of Food and Agriculture, Fairs and Expositions has determined that the Plumas Sierra County Fair Board cannot prohibit an exhibitor that is a member in good standing of a local organization from showing at the annual Fair.

9. **NEW BUSINESS**

A. 2023 Fair Theme

Fair Board members are invited to suggest their favorite theme for the 2023 Plumas Sierra County Fair. Discussion and possible action.

B. Election of Fair Board Officers

Nominations and election of Chairman and Vice-Chairman for 2023

10. **ANNOUNCEMENTS**

Next Fair Board meeting

11. **ADJOURNMENT**



Disability Accommodation Statement for Meetings and Programs

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Plumas Sierra County Fair activities may request assistance by contacting John Steffanic at the Plumas Sierra County Fair Office, 204 Fairground Rd., Quincy, CA 95971 or calling 530-283-6272.