

# Plumas Sierra County Fair

204 Fairground Rd. – Quincy, CA 95971

530-283-6272

[www.plumas-sierracountyfair.net](http://www.plumas-sierracountyfair.net)

AGENDA FOR MEETING OF FEBRUARY 21, 2024 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 Griffin
2. **ROLL CALL OF DIRECTORS**  
Andrea Ceresola  
Jenay Cogle  
James Griffin  
Vinnie DelBarba  
Libby Ryan  
Susan Neer  
Cindy Noble  
Michelle Blackford  
Cynthia Lusk  
Jennie Mathews  
Clint Koble
3. **ADDITIONS TO OR DELETIONS FROM AGENDA**
4. **APPROVAL OF MINUTES FROM AUGUST 23, 2023 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**  
*Correspondence from CDFA re: Prop 12 Update  
Fair update*
7. **NEW BUSINESS**
  - A. Request/Agreement for CDFA Annual Allocation  
*Request approval of Request/Agreement 23-0552-000-SG from California Department of Food and Agriculture to disburse annual allocation of \$49,700. Discussion and possible action.*
  - B. Approval of 2024 logo and theme  
*Request approval of 2024 Fair theme; Mountains of Memories and logo*
  - C. Discussion of 2024 Fair Entertainment  
*Seeking feedback and guidance on entertainment line-up for 2024 Fair.*
  - D. Election of Fair Board Officers  
*Nominations and election of Chairman and Vice-Chairman for 2024*

8. **ANNOUNCEMENTS**

Next Fair Board meeting Wednesday, March 20, 2024 at 5pm in the Mineral Building

9. **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.

**MOUNTAINS  
OF  
MEMORIES**  
**2024 Plumas-Sierra County Fair**