

Plumas Sierra County Fair

204 Fairground Rd. – Quincy, CA 95971

530-283-6272

www.plumas-sierracountyfair.net

AGENDA FOR MEETING OF MARCH 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
Vinnie DelBarba
Libby Ryan
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. **PRESENTATION BY PLUMAS COUNTY COUNSEL**
 - A. Review of Brown Act
 - B. Official role of the Plumas Sierra County Fair Board
 - C. Discussion of Redistricting and Impact on Plumas Sierra County Fair Board
7. **FAIR MANAGER REPORT**
*2023 Fair Entertainment Report
Exhibit Guide Changes*
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 can make a local rule prohibiting exhibitors in good standing with a local organization from showing at the Fair if they live outside of county limits. Furthermore,

the Junior Livestock must follow the Fair Board decision as to whether exhibitors can sell to be in compliance with State Rules. Possible action.

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. Building and Maintenance

Discussion of current building and maintenance status in regards to the 2023 Fair season.

C. Policy

Discussion of updating policy and bylaws of Plumas Sierra County Fair Board; Discussion and possible recommendation to staff.

D. Discussion of New Committees

Discussion of possibly committees to benefit the Plumas Sierra County Fair

E. Election of Fair Board Officers

Nominations and election of Chairman and Vice-Chairman for 2023

10. ANNOUNCEMENTS

Next Fair Board meeting Wednesday, April 19 in the Tulsa Scott Pavilion

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.