

Plumas Sierra County Fair

204 Fairground Rd. – Quincy, CA 95971

530-283-6272

www.plumas-sierracountyfair.net

AGENDA FOR MEETING OF APRIL 19, 2023 TO BE HELD AT **5:00PM** IN THE TULSA SCOTT PAVILION 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**
Welcome New Fair Board Members
Andrea Ceresola
Kenny Chance
Jenay Cogle
James Griffin
Vinnie DelBarba
Libby Ryan
Susan Neer
Cindy Noble
Michelle Blackford
Cynthia Lusk
3. **ADDITIONS TO OR DELETIONS FROM AGENDA**
4. **APPROVAL OF MINUTES FROM MAY 15, 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. **COUNTY COUNSEL REPORT**
Update on Fair Board policy and bylaws
Discussion of proposed standing committees
7. **FAIR MANAGER REPORT**
Comprehensive 2023 Fair Update
8. **OLD BUSINESS**
 - A. 2023 Fair Theme
Decide on theme for the 2023 Plumas Sierra County Fair. Possible action.

9. **NEW BUSINESS**

A. Consideration of Naming the Floriculture Building

Discussion of possibly naming the floriculture/horticulture building to honor Fred Surber. This would be a recommendation to the Plumas County Board of Supervisors. Possible action.

10. **ANNOUNCEMENTS**

Next Fair Board meeting Wednesday, May 17 in the Mineral Building

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.