

# 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 MAY 17, 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 Griffin
2. **ROLL CALL OF DIRECTORS**  
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. **APPROVAL OF MINUTES FROM APRIL 19, 2023 MEETING**
6. **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.*
7. **COUNTY COUNSEL REPORT**  
*Seeking feedback on potential committees to be included in bylaws and policy*
  - Executive
  - Livestock & Horseshow
  - Exhibits
  - Commercial & Concessions
  - Entertainment
  - Aesthetics & Maintenance

8. **FAIR MANAGER REPORT**

*Interim event report  
Comprehensive 2023 Fair Update*

9. **OLD BUSINESS**

A. Maintenance Update

*Description and update of ongoing maintenance projects*

10. **ANNOUNCEMENTS**

Next Fair Board meeting Wednesday, June 21 as a tour of the fairgrounds on the People Mover

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.