

# L A S S E N   C O U N T Y   F A I R

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Regular meeting of the  
**LASSEN COUNTY FAIR ADVISORY BOARD**  
**Lassen County Fair Office**

195 Russell Ave  
Susanville, CA 96130

October 8, 2019

5:30 p.m.

*Any person desiring to address the Board shall first secure permission of the presiding officer. Matters under jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to five minutes per person and not more than fifteen minutes for a particular subject.*

**1. CALL TO ORDER**

**2. OPENING CEREMONIES**

Pledge of Allegiance, Introductions

**A. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

**1. Add Item #10 SUBJECT: Agreement 19-0158**

**B. PUBLIC COMMENT**

**3. CONSENT CALENDAR**

*(These matters are routine in nature and usually approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item.)*

**A. SUBJECT: September 2019 Meeting Minutes**

**ACTION REQUESTED: Approve**

**4. CORRESPONDENCE**

**5. SUBJECT: Changes to be made for 2020 Fair**

**ACTION: Informational/Discussion**

**6. SUBJECT: Rate Increases (Facility & Admissions)**

**ACTION: Approve**

**7. SUBJECT: Ideas on Fair Theme**

**ACTION: Discussion**

**8. SUBJECT: Ice Rink**

**ACTION: Discussion**

**9. SUBJECT: Fair Non-Profit**

**ACTION: Discussion**

**10. SUBJECT: Agreement 19-0158**

**ACTION: Approve**

**11. COMMITTEE REPORTS**

**A. Executive**

**B. Livestock**

**C. Long Range planning/ Site**

**D. Exhibits**

**E. Commercial/ Entertainment Report**

**F. Interim**

**G. Junior Fair Board**

**12. MANAGER'S REPORT**

**13. MATTERS BY THE BOARD**

**14. ADJOURNMENT**