

PLUMAS-SIERRA COUNTY FAIR  
BOARD OF DIRECTORS MEETING

**WEDNESDAY JANUARY 28, 2004**

**1:00 PM**

**LOCATION: MINERAL BUILDING**

1. ROLL CALL
2. AGENDA APPROVAL     A. January 28, 2004
3. MINUTES             A. December 3, 2003
4. PUBLIC COMMENT     Limit 3 Minutes Per Person
5. OLD BUSINESS        A. Nevada Motocross Development Report (5 min)  
                          B. Fair Fee Schedule (5 min)  
                          C. Livestock Department Review Committee Update (15 min)  
                          D. Junior Fair Board Update (5 min)  
                          E. 2004 Fair Planning (15 min)  
                          F. Mill. Flex Funds Spending Plan (15 min)
6. NEW BUSINESS        A. Mid-Year Budget Review  
                          B. Prop. 40 Spending Proposals
7. REPORTS             A. Staff Reports
  1. Financial Reports
  2. Grounds Reports  
                          B. Directors Reports