PLUMAS-SIERRA COUNTY FAIR
BOARD OF DIRECTORS MEETING

WEDNESDAY MARCH 24, 2004
1:00 PM
LOCATION: TES BUILDING

1.	ROLL CALL	
2.	AGENDA APPROVAL	A. March 24, 2004
3.	MINUTES	A. February 25, 2004
4.	PUBLIC COMMENT	Limit 3 Minutes Per Person
5.	OLD BUSINESS	A. Prop. 40 Update (5 min)
		B. Fair Planning, Grandstand Line-up (30 min)
6.	NEW BUSINESS	A. F.Y.I.
		1.) Millennium Flex Funding
		2.) WFA Fees
		3.) Exhibit Guide (20 min)
		B. MMP, ADA Applications (5 min)
		C. Advertisement in Candir (5 min)
7.	REPORTS	A. Staff Reports
		1. Financial Reports
		2. Grounds Reports
		B. Directors Reports