PLUMAS-SIERRA COUNTY FAIR
BOARD OF DIRECTORS MEETING

WEDNESDAY OCTOBER 27, 2004
1:00 PM
LOCATION: MINERAL BUILDING

1.	ROLL CALL	
2.	AGENDA APPROVAL	A. October 27, 2004
3.	MINUTES	A. August 25, 2004
4.	PUBLIC COMMENT	Limit 3 Minutes Per Person
5.	OLD BUSINESS	A. Term Limits for Office (10 min)
6.	NEW BUSINESS	A. Sierra County Fair Board Appointment (5 min)
		B. Appointment of Fair Elector to CFSA Board (5 min)
		C. 2005 Fair Planning (15 min)
		D. 2004 Major Interim Use Information (10 min)
7.	REPORTS	A. Staff Reports
		1. Financial Reports
		2. Grounds Reports
		B. Directors Reports