PLUMAS-SIERRA COUNTY FAIR
BOARD OF DIRECTORS MEETING

WEDNESDAY FEBRUARY 23, 2005
1:00 PM
LOCATION: MINERAL BUILDING

1.	ROLL CALL	
2.	AGENDA APPROVAL	A. February 23, 2005
3.	MINUTES	A. December 15, 2004
4.	PUBLIC COMMENT	Limit 3 Minutes Per Person
5.	OLD BUSINESS	A. 2005 Fair Planning (15 min)
		B. Prop. 40 Update (10 min)
6.	NEW BUSINESS	A. Master Planning / Possible Grant Opportunities (15 min)
		B. Funding Update (15 min)
		C. Policy Manual Committee Meeting Date (5 min)
7.	REPORTS	A. Staff Reports (Chamber report)
		1. Financial Reports
		2. Grounds Reports
		B. Directors Reports