

PLUMAS-SIERRA COUNTY FAIR  
BOARD OF DIRECTORS MEETING

WEDNESDAY JANUARY 25, 2006  
1:00 PM

**LOCATION: MINERAL BUILDING**

1. ROLL CALL
2. AGENDA APPROVAL           A. January 25, 2006
3. MINUTES                    A. December 14, 2005
4. PUBLIC COMMENT           Limit 3 Minutes Per Person
5. OLD BUSINESS             A. 2006 Fair Planning (15 min)  
                                  B. Commercial/Exhibit Building Name (15 min)
6. NEW BUSINESS             A. Exhibit Guide Review Committee Update (10 min)  
                                  B. Grants Review (15 min)  
                                  C. Election of Officers ( 15 min)
7. REPORTS                   A. Directors Reports  
                                  B. Staff Reports
  1. Financial
  2. Grounds