PLUMAS-SIERRA COUNTY FAIR
BOARD OF DIRECTORS MEETING

WEDNESDAY APRIL 26, 2006
1:00 PM
LOCATION: MINERAL BUILDING

1. ROLL CALL

2. AGENDA APPROVAL — A. April 26, 2006

3. MINUTES — A. March 22, 2006

4. PUBLIC COMMENT — Limit 3 Minutes Per Person

5. OLD BUSINESS
   - A. 2006 Fair Planning (15 min)
   - B. Commercial/Exhibit Building Name (15 min)
   - C. Policy Manual Review (15 min)

6. NEW BUSINESS
   - A. Review Strategic Plan (20 min)
   - B. Potential Interim Use Proposal (15 min)
   - C. Committee Assignments (15 min)

7. REPORTS
   - A. Directors Reports
   - B. Staff Reports
     1. Financial
     2. Grounds