

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD
MARCH 22, 2006

ROLL CALL

President Roberti calls the meeting of the Plumas Sierra County Fair Board of Directors at 1:05 pm with Directors Olson, Kirkpatrick, Light, Bresciani, Wilson and Neer, CEO; Cline and DFO; Partlow present. Directors Viscarra, Serpilio, Gutman, Swofford and Gilbert are absent and excused. President Roberti announces the resignation of Director Roarty. Director Bresciani moves to accept the letter of resignation and Director Olson seconds. Motion is unanimously carried and so ordered.

AGENDA APPROVAL

Director Wilson moves to approve the agenda and Director Neer seconds. Motion is unanimously carried and so ordered.

MINUTES

Director Bresciani moves to approve the minutes from the January 25th meeting and Director Kirkpatrick seconds. Motion is unanimously carried and so ordered.

PUBLIC COMMENT

None

OLD BUSINESS

2006 Fair Planning

There is discussion regarding a tentative Grandstand line-up. Director Bresciani moves to direct David Cline to proceed with negotiations for the Friday evening show with Hal Ketchum and Director Neer seconds.

Building / Facility Name Change

This agenda item is continued to the next meeting.

NEW BUSINESS

Master Plan Presentation / Discussion

There is discussion of a master plan for a part of the Fairgrounds property and the benefits the new areas will bring to the community. The master plan was required to continue to identify various funding sources for different phases of the project.

Preview of 2006 Interim Usage Schedule

David Cline presents an overview of the 2006 schedule of events currently contracted with the main large events beginning in May 2006.

Policy Manual Review; Pages 1-14

There is partial review of the policy manual for any needed changes. The only change is to add e-mail to minutes distribution on page 8.

F&E, CCA Meetings / Updates

Dave updates the Board regarding correspondence between the Fair, F&E and CCA for funding, capital improvement projects and classification.

REPORTS

Directors Reports

None.

Staff Reports

Financial reports

Director Neer moves to approve the financial reports as presented and Director Olson seconds. Motion is unanimously carried and so ordered.

Grounds Reports

The Board tours the current projects under construction.

The Plumas-Sierra County Fair Board adjourns at 2:45 p.m. to meet again on April 26, 2006 at 1:00 p.m. in the Mineral Building at the Fairgrounds.

I, DAVID CLINE DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ON THE 22nd DAY OF MARCH ARE CORRECT AS RECORDED.

David Cline, Chief Executive Officer
PLUMAS-SIERRA COUNTY FAIR