

**PLUMAS-SIERRA COUNTY FAIR  
BOARD OF DIRECTORS MEETING**

**\*\*\*TUESDAY, JANUARY 23, 2007\*\*\***

**\*\*\*11:30 A.M.\*\*\***

**LOCATION: MINERAL BUILDING**

**AGENDA**

- 1. ROLL CALL**
- 2. AGENDA APPROVAL**
- 3. MINUTES OF DECEMBER 13, 2006 MEETING**
- 4. PUBLIC COMMENT – Limit three minutes per person**
- 5. OLD BUSINESS –**
  - A. Fair Theme**
  - B. WFA Membership – Update**
  - C. Fiscal/Business Officer Update**
  - D. Other Old Business**
- 6. NEW BUSINESS –**
  - A. Fair Planning**
  - B. Energy Audit**
  - C. Proposed Revision of Fairgrounds Camping Agreement  
During Fair**
  - D. Fair Parade – Judi Madden**
  - E. Other New Business**
- 7. REPORTS -**
  - A. Director’s Reports**
  - B. Manager’s Report  
WFA Convention**
  - C. Committee Reports**
    - a. Interim Use Committee**
    - b. Exhibit Guide**
  - D. Staff Reports**
    - a. Facility**
    - b. Monthly Calendar**
    - c. Financials**

**1:30 p.m. Joint Meeting with Plumas County Board Supervisors**