

Plumas-Sierra County Fair Board
Board of Directors Meeting

AGENDA

Wednesday, August 22, 2007
1:00 PM

Location: Mineral Building

1. Roll Call:
2. Agenda Approval: August 22, 2007
3. Minute Approval: July 25, 2007
4. Public: Introduction of Public
5. Public Comment: Limit 3 Minutes Per Person
6. Correspondence: None
7. Old Business:
 - A. Back Door Catering
 - B. Friends of the Fair
8. New Business:
 - A. Financial Report – Shawn Montgomery
 - B. High Sierra Music Festival
 - C. 2007 Plumas Sierra County Fair
 1. Attendance Report
 2. Concessions Report
9. Reports
 - A. Directors Reports
 - B. Committee Reports
 1. Executive Committee
 2. Building & Grounds Committee
 3. Finance Committee
 4. Strategic Planning Committee
 5. Policy Committee
 6. Exhibit Guide Review Committee
 7. Interim Use Committee
 8. Protest Review Committee
 - C. Managers Reports
 - D. Staff Reports
10. Closed Session
 - A. Potential Litigation - County Counsel To Be Present