

Plumas-Sierra County Fair Board  
Board of Directors Meeting

***AGENDA***

Wednesday, September 26, 2007  
1:00 PM

Location: Mineral Building

1. Roll Call:
2. Agenda Approval: September 26, 2007
3. Minute Approval: August 22, 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. Fair Parade
  - C. Museum / Railroad Project
  - D. Fair Wrap-Up
8. New Business:
  - A. Fair Board Authority To Execute Contracts & Supervise Personnel
  - B. 2008 Fair Theme
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