

Plumas-Sierra County Fair Board
Board of Directors Meeting

AGENDA

Wednesday, April 23, 2008
1:00 PM

Location: Mineral Building

1. Roll Call:
2. Agenda Approval: April 23, 2008
3. Minute Approval: March, 26, 2008
4. Public: Introduction of Public
5. Public Comment: Limit 3 Minutes Per Person
6. Correspondence:
7. Old Business:
 - A. American Valley Speedway
 - B. Future Meetings – Dates & Times
8. New Business:
 - A. 150th Fair Theme (2009)
 - B. Sign-Up For Picnic Director Duties
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