

# L A S S E N   C O U N T Y   F A I R

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Special meeting of the  
**Lassen County Advisory Board**  
**Lassen County Fairgrounds**

195 Russell Avenue

February 13, 2019

5:30 p.m.

*Any person desiring to address the Board shall first secure permission of the presiding officer. Matters under jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to five minutes per person and not more than fifteen minutes for a particular subject.*

**1. CALL TO ORDER**

**2. OPENING CEREMONIES**

Pledge of Allegiance, Introductions

**A. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

**B. PUBLIC COMMENT**

**3. CONSENT CALENDAR**

*(These matters are routine in nature and usually approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item.)*

**A. SUBJECT:** January Minutes  
**ACTION REQUESTED:** Approve

**B. SUBJECT:**  
**ACTION REQUESTED:**

**4. CORRESPONDENCE**

**5. SUBJECT:** CFSA Worker's Comp Reporting Form  
**ACTION:** Approve

**6. SUBJECT:** Interim Committee Function  
**ACTION:** Approve

**7. SUBJECT:** Brown Act & By-Laws  
**ACTION:** Discussion

**8. SUBJECT:**  
**ACTION:**

**9. SUBJECT:**  
**ACTION:**

**10. COMMITTEE REPORTS**

- A.** Executive
- B.** Livestock
- C.** Long Range planning/ Site
- D.** Exhibits
- E.** Commercial/ Entertainment Report
- G.** Junior Fair Board

**11. MANAGER'S REPORT**

**12. MATTERS BY THE BOARD**

**13. ADJOURNMENT**