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**LASSEN COUNTY  
FISH, GAME COMMISSION  
707 NEVADA ST.  
SUSANVILLE, CA 96114  
REGULAR MEETING AGENDA  
Thursday, April 17, 2025,  
\* 7:00 p.m.\***

*Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at the time provided on the agenda. The Commission limits testimony on matters not on the agenda to five (5) minutes per person and not more than ten (10) minutes for a particular subject.*

7:00 p.m.      Call to order  
                  Pledge of Allegiance  
                  Roll Call

CHAIRMAN	DIST 1 - VACANT
VICE CHAIRMAN	DIST 5 - PAUL SMITH -
COMMISSIONERS	DIST 1 - CHRIS O'BRIEN
	DIST 2 - TONY ARDITO
	DIST 3 - CHRISTIAN SIEMER
	DIST 4 - VACANT
ALTERNATES	DIST 3 & 4 - JESSE MIDGLEY
CLERK	DIST 3 - UVEA GRACE

**Agenda Approval**

**Minutes Approval (previous meeting)**

**Correspondence Matters Initiated by the Public - Opportunity for the public to bring items to attention of the Commission. For information only. Any potential discussion and/or action items will be tabled until a subsequent meeting where the item can be placed on the agenda.**

NOTE: no one shall address the Commission until they are recognized by the Chairperson. The person addressing the Commission shall stand before the Commission at the podium and provide their name and county of residence before offering remarks or input.

**Agency Reports - Reports are for information only from federal and state agencies and to update the commission and public on the status of the commission budget. Information and discussion only.**

a) CDFW

- b) BLM
- c) Forest Service
- d) Lassen County Planning & Building Department
- e) Budget Reports

**Sub-Committee Reports** - Reports on updated information from commission sub-committees on current issues of concern to the commission. For information and discussion only; any decisions requiring a vote by the commission will be tabled until subsequent meetings where the item will be placed on the agenda as an action item.

**Old Business**

- a) Wildlife Strike Prevention and Crossings Corridor  
'US 395 Wildlife Crossing Project'
- b) Raptor Projects - Status and Next Steps

**New Business**

- a) Newly vacated Commission position replacement nominations: Paul Smith for Chairman, Tony Ardito for Vice Chairman
- b) Review of Fish & Game Commission Bylaws as amended
- c) Discussion of Proposed AB 1038

**Action Items** - Items requiring discussion and a vote by the commission.

- a) Elections all Fish & Game Commission vacancies: Chairman, Vice Chairman, Districts 1 & 4

**Announcements by Commissioners** - items of general interest. For information only.

**REMINDERS:** The next regular meeting will be May 15th @ 7:00 pm., at 707 Nevada St., in Susanville, CA.

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\*\*\*\*\* PUBLIC NOTICE \*\*\*\*\*



**PLANNING AND SERVICE AREA 2 AREA AGENCY ON AGING  
(PSA 2 AAA)**

**Virtual Meeting  
of the  
PSA 2 AAA Executive Board**

**Monday, April 21, 2025**

**10:00 a.m.**

**Public access information for this virtual meeting  
is available by contacting:**

**PSA 2 Area Agency on Aging at:**

**530-842-1687 or [programcoordinator@psa2.org](mailto:programcoordinator@psa2.org)**

**Virtual Meeting access is also available at the following locations:**

**Trinity County Courthouse**  
11 Court Street, Basement Conference Room  
Weaverville

**PSA 2 Area Agency on Aging**  
208 W. Center Street, Yreka

**PSA 2 Area Agency on Aging Conference Room**  
1647 Hartnell Ave., Suite 9, Redding

**Lassen WORKs**  
1616 Chestnut St., Susanville  
Lassen Room

**Health Hub**  
701 N Main St., Alturas



Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Jill Cox  
Chairman,  
PSA 2 Executive Board

Mike Cottone  
Chairman,  
PSA 2 Advisory Council

Teri Gabriel  
Executive Director  
PSA 2 AAA

# PSA 2 Area Agency on Aging

## Virtual Meeting of the

### PSA 2 AAA EXECUTIVE BOARD

Monday, April 21, 2025 - 10:00 a.m.

### AGENDA

(Items may not be heard in the order posted)

1. **Call to Order & Flag Salute** (Executive Board Chairman, Jill Cox)
2. **Roll Call** - (Establishment of a Quorum / Guest Introductions)
3. **Approval of Agenda** (Changes, additions, deletions)\*
4. **Approval of Consent Agenda** (Topics in the category may be voted on in a block as one item)\*
  - a) Minutes of the Executive Board Virtual Meeting (March 17, 2025)
  - b) Director's Administrative & Program Reports (March 2025)
  - c) Check Registers & Financials (March 2025)
5. **Open Session** (Opportunity to hear comments from the community – 3-minute limit)
6. **Executive Board's Report**
7. **Advisory Council Report** – Mike Cottone, Chairman
  - Report on Advisory Council Activities
  - Advisory Council Membership Status
  - Other

**8. Executive Director's Report – Executive Director, Teri Gabriel**

- a) Older Americans Act Funding
- b) California Department of Aging (CDA) Financial Support Review Outcome
- c) 2025 Senior Farmer's Market Nutrition Program
- d) Other Agency Activity

**9. Approval of the Request for Proposal (RFP) Review Committee's Funding Recommendation for Lassen Co. Nutrition Program Services during Contract Period FYs 2025-2028\***

**10. Approval of PSA 2 AAA Basic Financial Statements and Single Audit Report for Year Ended June 30, 2024\***

**11. Authorization for Executive Director to Sign Agreement with Siskiyou Community Resource Collaborative to Provide CalFresh Outreach Services\***

**12. Approval of FY 2025/2026 Draft Area Plan Update\***

**13. New Business:**

- Next Scheduled Executive Board Virtual Meeting – Monday, May 19, 2025

**14. Old Business:**

**15. Correspondence:**

- Incoming – None
- Outgoing – None

**16. Adjournment**

**\*Indicates Possible Board Action**

**Attachments:**

Minutes of the Executive Board Virtual Meeting (March 17, 2025)  
Director's Administrative & Program Reports (March 2025)  
Check Registers & Financials (March 2025)  
FY 24/25 Executive Board Member Roster  
FY 24/25 Advisory Council Member Roster  
Free Caregiver Support Classes Flyers  
North State Local Master Plan for Aging Age Friendly Community Living Survey Flyer  
Siskiyou Healthy Aging Fair Flyer  
Emergency Responder Training Flyer  
PSA 2 AAA Basic Financial Statements and Single Audit Report for Year Ended June 30, 2024  
FY 2025/2026 Draft Area Plan Update

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**LASSEN COUNTY FAIR**

**Telephone (530) 251-8900**

**lcfair@co.lassen.ca.us**

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**Meeting Agenda**

**Lassen County Fair Advisory Board**

**Regular Meeting**

**195 Russell Avenue, Susanville, CA 96130**

**April 8, 2025**

**5:30 p.m.**

*Any person desiring to address the Board shall first secure the permission of the presiding officer. Matters under the 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.*

**A. CALL TO ORDER**

**B. OPENING CEREMONIES**

Pledge of Allegiance

**C. AGENDA**

Additions/Deletions

**ACTION REQUESTED:** *Approve*

**D. PUBLIC COMMENT**

**E. INFORMATION/CONSENT CALENDAR**

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

**SUBJECT:** *March 11, 2025, Fair Advisory Board Meeting Minutes*

**ACTION REQUESTED:** *Approve*

**F. CORRESPONDENCE: CDFA Poultry/ Dairy Ban**

**G. SUBJECT: Fair Sponsorship Dinner Report**

**H. SUBJECT: Lassen County Fair**

**ACTION REQUESTED:** *Discussion*

**I. COMMITTEE REPORTS**

**1. LIVESTOCK COMMITTEE**

**SUBJECT:** *1.) Provide report from March 19, 2025 meeting.*

**ACTION REQUESTED:** *1) Receive Report 2) Approve Minutes*

**2. EXHIBITS COMMITTEE**

**SUBJECT:** *1.) Provide report from March 18, 2025 meeting.*

**ACTION REQUESTED:** *1) Receive Report 2) Approve Minutes*

**3. ENTERTAINMENT COMMITTEE**

**SUBJECT:** *1.) Provide report from March 18, 2025 meeting.*

**ACTION REQUESTED:** *1) Receive Report 2) Approve Minutes*

**J. FAIR MANAGER:**

**a. SUBJECT:** *Fair Manager Update and Financial Report*

**ACTION REQUESTED:** *1) Receive Report*

**K. MATTERS BY THE BOARD**

**L. ADJOURNMENT**

g7d

LASSEN COUNTY FAIR  
Telephone (530) 251-8900  
[lcfair@co.lassen.ca.us](mailto:lcfair@co.lassen.ca.us)

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**Meeting Minutes**  
**Lassen County Fair Advisory Board**  
**Regular Meeting**  
195 Russell Avenue, Susanville, CA 96130  
March 11, 2025  
5:30 p.m.

Members Present: Cheryl Lauritsen, Brian Wolf, Kevin Stafford, Holly Mueller, Jose Pena, Brett Smith, Randy Harlan, Becky Albaugh, Claudio Bustamante and Bill Payer

Members Absent: Tim Ochotorena

- A. **CALL TO ORDER**- Meeting was called to order at 5:30 PM.
- B. **OPENING CEREMONIES**
- C. **AGENDA**- Addition - CDFA Allocation of AB1499 Funds.  
Motion to approve by Brett, seconded by Claudio. Motion passed.
- D. **PUBLIC COMMENT**- There was much public comment from the Race Community in support of Racing at the fairgrounds with over 20 people in attendance. Questions were raised as to why the single bid had been rejected. Racing will be agendized on the Entertainment/Interim Committee Meeting set for March 18 at 5pm in Jensen Hall.
- E. **INFORMATION/CONSENT CALENDAR**  
(These matters are routine in nature and approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item.)  
**SUBJECT: February 11, 2025, Fair Advisory Board Meeting Minutes**- Motion to approve by Brett, seconded by Randy. Motion passes.
- F. **CORRESPONDENCE**: None
- G. **SUBJECT: Fair Sponsorship Dinner**  
**ACTION REQUESTED: Discussion**  
  
Discussion about the Sponsor Dinner set for 3/28 in Jensen Hall. Bill reported that the invitations had been delivered to most if the local sponsors and those out of the area had been mailed. A final planning meeting was set for 3/14 at 4pm at the fair office. Bill will work with Liquid Blue to create table tents for use during the event. Bill will follow up with Susanville Supermarket to discuss if the dinner is an appropriate time to present them with the Blue Ribbon Award.
- H. **SUBJECT: Lassen County Fair**  
**ACTION REQUESTED: Discussion**  
  
Manager reported that entertainment is being finalized.  
  
Bill also reported that LCOE will not be sponsoring the floral building this year. An option to fill that building is to work with Johnston Family Farms to display their Zoo animals. This would be at minimal cost to the fair.  
  
Discussion around using Remark-a-bull in our branding. Bill will discuss with Liquid Blue and bring some options for suggestions.  
  
Golf cart rentals for the fair were discussed and it was suggested that we do the same as last year. Bill will follow up.

**I. COMMITTEE REPORTS**

**1. LIVESTOCK COMMITTEE**

**SUBJECT:** 1.) Provide report from February 19, 2025 meeting.

**ACTION REQUESTED:** 1) Receive Report 2) Approve Minutes

Discussion about Beef weigh-in. Went well only a couple of wild steers. 30 animals weighed.

Working on Jackpot, date to me May 30-31.

Motion to approve minutes and receive report by Becky, second by Jose, Passed

**2. EXHIBITS COMMITTEE**

**SUBJECT:** 1.) Provide report from February 26, 2025 meeting.

**ACTION REQUESTED:** 1) Receive Report 2) Approve Minutes

Premium book is posted on the website. Quilts will not be judged but will have People's Choice Award.

Discussion about empty barns and possible fills. Hit-Miss motors/ Tractors

Motion to approve minutes and receive report by Cheryl, second by Jose, Passed

**3. ENTERTAINMENT COMMITTEE**

**SUBJECT:** 1.) Provide report from February 18, 2025 meeting.

**ACTION REQUESTED:** 1) Receive Report 2) Approve Minutes

Discussion around Race RFP Rejection and Placement of racing on agenda for March committee meeting.

Motion to approve minutes and receive report by Jose, second by Randy, Passed

**J. SUBJECT; CDFA Allocation (Agenda Addition)**

**ACTION REQUESTED:** 1) Discussion, 2) Board approval of Request for FY24/25 Allocation of state funding from CDFA.

Discussion about state funding.

Motion to approve Request for FY24/25 CDFA Allocation was made by Brett, second by Holly, Passed

**K. FAIR MANAGER:**

**a. SUBJECT: Fair Manager Update**

**ACTION REQUESTED:** 1) Receive Report

Bill reported on the in-person meeting with Liquid Blue. Bill stated that with better communication, he felt that Liquid Blue may be an asset in the short term and will continue working with them through Fair 2025.

Bill reported that Lassen Outlaw Karts had contacted him about the possibility of building a dirt kart track on the grounds. A special meeting will be scheduled to start the exploration of this idea.

Bill asked the board for an estimate of their volunteer hours to be reported to worker's comp. The board agreed that 200 hours per year was a reasonable estimate for each board member.



**L. MATTERS BY THE BOARD**

Holly – Thanks to everyone!

Jose – Here we go, Fair is coming.

Becky – Tell Calliope and Alex Thank you for all that they do.

Randy – Welcome and thanks to Bill. Would like motors/tractors at Fair, Museum in future.

Brian – Not applying for reappointment but will be available for questions.

Brett – Thanked Brian for his service on the board. Brian will be missed!

Claudio – Old tractor is ready for sign-off.

Cheryl – Thanks to all

Kevin - Thanks

**M. ADJOURNMENT**

Meeting was adjourned at 7:54PM