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

Meeting Agenda
Lassen County Fair Advisory Board
Regular Meeting
Jensen Hall, Lassen County Fairgrounds
August 12, 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. ROTARY CLUB OF SUSANVILLE PROPOSAL:

F. 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: June 10, 2025, Fair Advisory Board Meeting Minutes
ACTION REQUESTED: Approve

G. CORRESPONDENCE: Thank You Letters - MANY

H. SUBJECT: 2025 Fair Review
ACTION REQUESTED: Discussion

I. COMMITTEE REPORTS

1. **LIVESTOCK COMMITTEE**
SUBJECT: 1.) June meeting cancelled.
ACTION REQUESTED: Discussion

2. **EXHIBITS COMMITTEE**
SUBJECT: 1.) June meeting cancelled.
ACTION REQUESTED: Discussion

3. **ENTERTAINMENT COMMITTEE**
SUBJECT: 1.) June meeting cancelled.
ACTION REQUESTED: Discussion

J. FAIR MANAGER:
a. **SUBJECT: Fair Manager Update and Financial Report**

K. MATTERS BY THE BOARD

L. ADJOURNMENT

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PSA 2 AREA AGENCY ON AGING

- NOTICE -

DATE: August 12, 2025
 TO: General Public
 FROM: Teri Gabriel, Executive Director
 SUBJECT: PSA 2 Executive Board Virtual Meeting - August 18, 2025

Serving
 Seniors
 In
 Lassen,
 Modoc,
 Shasta,
 Siskiyou,
 &
 Trinity
 Counties

CANCELLED

Please be advised that the PSA 2 Area Agency on Aging Executive Board Virtual Meeting scheduled for Monday, August 18, 2025, has been **CANCELLED** due to the lack of agenda items requiring board action.

The next Executive Board Virtual Meeting is scheduled for Monday, September 15, 2025.

Should you have any questions, please feel free to contact PSA 2 AAA at 530-842-1687.

Thank you.

Jill Cox
 Chairman,
 PSA 2 Executive Board

Mike Cottone
 Chairman,
 PSA 2 Advisory Council

Teri Gabriel
 Executive Director,
 PSA 2 AAA

**PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION
BOARD OF COMMISSIONERS**

Kevin Goss, Chairperson
Mimi Hall, Vice Chairperson
Regular Meeting Agenda
August 19, 2025, 9:00 a.m.

Plumas County Courthouse – Board of Supervisors Room
Cindy Ramsey, Executive Director
Michelle Majeski, Finance Director
Tricia Romandia, Board Secretary

- I. ROLL CALL**
- II. ADDITIONS, CORRECTIONS OR DELETIONS TO OR FROM THE AGENDA**
- III. APPROVAL OF CLAIMS – Approval of claims for the period of July 11, 2025, through August 14, 2025, Discussion, Motion**
- IV. APPROVAL OF MINUTES – Approval of Minutes as of the July 15, 2025, Regular Meeting (Attachment IV.A) Discussion, Motion**
- V. PUBLIC COMMENT – Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.**
- VI. BOARD OF COMMISSIONERS ANNOUNCEMENTS AND REPORTS – Informational announcements by members of the Board of Commissioners regarding issues related to the Commission. Information and clarifying questions only, no discussion.**
- VII. RESOLUTIONS - None**
- VIII. DEPARTMENTAL MATTERS**
 - A. Budget Performance Update as of June 2025 (Attachment VIII.A) Report, Discussion Michelle Majeski**
 - B. Public Housing Dixie Fire Refrigerators Report, Discussion Michelle Majeski**
 - C. 2024-2025 Plumas County Civil Grand Jury Report and Management Response Letter (Attachments VIII.C1 and VIII.C2) Report, Discussion Cindy Ramsey**
 - D. Housing Choice Voucher (HCV) Program Update and Information Report, Discussion Cindy Ramsey**
 - E. Agency Overview Report, Discussion Cindy Ramsey and Michelle Majeski**

IX. PROJECTS/PROGRAMS

- X. ADJOURNMENT** – Adjourned meeting to Tuesday, September 16, 2025, 9:00 a.m.

Reasonable Accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Secretary of the Board at (530) 283-2466 Ext 120. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting are encouraged to make such arrangements.

Live Stream of Meeting

Members of the public who wish to watch the meeting are encouraged to view it online at <https://us06web.zoom.us/j/81964042958?pwd=IkOrTLagqjIjkuhqgNvnoRv5henoaX.1>

**183 West Main Street, P.O. Box 319, Quincy, CA 95971
(530) 283-2466 Fax (530) 283-2478**