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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
195 Russell Avenue, Susanville, CA 96130
December 9, 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: *November 18, 2025, Fair Advisory Board Meeting Minutes*

ACTION REQUESTED: *Approve*

F. CORRESPONDENCE: None

G. SUBJECT: FAIR THEME FOR 2026 FAIR

"Celebrating America – 250 Years of RED, WHITE & YOU"

Liquid Blue is working on 2026 Logo.

ACTION REQUESTED: 1) Discuss

H. SUBJECT: Susanville Rotary Club Horse Shoe Project

ACTION REQUESTED: 1) Discuss

I. SUBJECT: Fair Board Appreciation – Supervisor Mike Scanlin

ACTION REQUESTED: 1) Discuss

J. SUBJECT: Formation of Foundation/ Non-profit – Any Update

ACTION REQUESTED: Discuss

K. COMMITTEE REPORTS

1. LIVESTOCK COMMITTEE

SUBJECT: 1.) Committee did not meet – no report.

ACTION REQUESTED: 1) Set Meeting Date

2. EXHIBITS COMMITTEE

SUBJECT: 1.) Committee did not meet – no report.

ACTION REQUESTED: 1) Set Meeting Date

3. ENTERTAINMENT COMMITTEE
SUBJECT: 1.) Committee did not meet – no report.
ACTION REQUESTED: 1) Set Meeting Date

4. LONG RANGE COMMITTEE
SUBJECT: 1.) 1.) Provide report from November 24, 2025 meeting.
ACTION REQUESTED: 1) Receive Report 2) Approve Minutes 3) Set Meeting Date

L. FAIR MANAGER:
SUBJECT: Fair Manager Update and Financial Report

M. MATTERS BY THE BOARD

N. ADJOURNMENT

Next Meeting: January 13, 2026

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**Lassen-Plumas-Sierra Community Action Agency
Regular Board of Directors Meeting**

Plumas County, Plumas County Planning Department Conference Room

Thursday, December 18, 2025 – 10:00 a.m. to 12:00 p.m.

- I. MEETING CALLED TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ADDITIONS, CORRECTIONS OR DELETIONS FROM THE AGENDA DISCUSSION**
- IV. APPROVAL OF AGENDA Motion**
- V. APPOINTMENT OF 2026 OFFICERS (Attachment V.A) Discussion, Motion
Cindy Ramsey**
- VI. BOARD OF DIRECTORS TERMS OF OFFICE (Attachment VI.A) Discussion,
Motion Cindy Ramsey**
- VII. APPROVAL OF MINUTES – Approval of Minutes as of the September 25, 2025,
Regular Meeting (Attachment VII.A) Discussion, Motion**
- VIII. 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.**
- IX. BOARD OF DIRECTORS ANNOUNCEMENTS AND REPORTS – Informational
announcements by members of the LPSCAA Board regarding issues related to
LPSCAA. Information and clarifying questions only, no discussion.**
- X. SIERRA COUNTY VACANCY – Community Seat (Attachment X.A)
Report, Discussion, Motion Sierra County Board of Directors**
 - A. Proposed Candidate - Chuck Henson**
- XI. PRESENTATION – Plumas Community Development Corporation / Plumas
County Community Development Commission Public Housing
Report, Discussion Cindy Ramsey**
- XII. PROGRAMMATIC REPORTS**
 - A. LPSCAA Expenditure Report 2025 (Attachment XII.A) Report,
Discussion Michelle Majeski**

B. Finance Report September 2025 (Attachment XII.B) **Report, Discussion**
Michelle Majeski

- XIII. **LASSEN COUNTY VACANCIES – Community and Public Seats**
(Attachment XIII.A) **Report, Discussion** Lassen County Board of Directors
- A. Proposed Candidate / Community Seat - Mary Piowaty
- XIV. **PLUMAS COUNTY VACANCY – Community Seat** **Report, Discussion**
Plumas County Board of Directors
- XV. **2025 LPSCAA FINAL MONITORING REPORT AND RESPONSE TO CSD**
(Attachment XV.A and Attachment XV.B) **Report, Discussion** Cindy Ramsey
- XVI. **FOOD TRAILER APPLICATION / REQUEST FOR PROPOSAL**
Report, Discussion, Possible Motion David Teeter
- XVII. **BYLAWS REVIEW** (Attachment XVII.A) **Report, Discussion** Cindy Ramsey
- XVIII. **2025 REALLOCATION OF PLUMAS COUNTY FOOD TRAILER / GRANT**
WRITING **Report, Discussion, Motion** Cindy Ramsey
- XIX. **LPSCAA 2026 GENERAL TERMS AND CONDITIONS REVIEW**
(Attachment XIX.A) **Report, Discussion, Possible Motion** Cindy Ramsey
- XX. **2026 LPSCAA ALLOCATIONS** (Attachment XX.A) **Report, Discussion,**
Lassen County Motion, Plumas County Motion, and Sierra County Motion
Cindy Ramsey, Lassen County Board of Directors, Plumas County Board of
Directors, and Sierra County Board of Directors
- XXI. **LOYALTON SENIOR CENTER** **Report, Discussion** Cindy Ramsey
- XXII. **LETTERS TO CONGRESS** (Attachment XXII.A, XXII.B, XXII.C) **Report,**
Discussion Cindy Ramsey
- XXIII. **NEXT MEETING:** March 26, 2025, Sierra County – Assembly of God Church
- XXIV. **ADJOURNMENT**

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.

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