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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
March 10, 2026
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: *December 9, 2025, Fair Advisory Board Meeting Minutes*
ACTION REQUESTED: *Approve*

F. CORRESPONDENCE: None

G. SUBJECT: Lassen Ale Works - Presentation
ACTION REQUESTED: 1) Discuss; 2) Direct Staff

H. SUBJECT: Susanville Rotary Club Horse Shoe Project
ACTION REQUESTED: 1) Discuss

I. SUBJECT: Recognition/ Memorial for Britney Painter
ACTION REQUESTED: 1) Discuss; 2) Direct Staff

J. SUBJECT: Lassen County Fair Preservation Society Update
ACTION REQUESTED: 1) Discuss

K. SUBJECT: Memorial Picnic Table for Claud Neely
ACTION REQUESTED: 1) Discuss; 2) Direct Staff

L. SUBJECT: OPEN
ACTION REQUESTED: 1) Discuss; 2) Direct Staff

M. SUBJECT: OPEN
ACTION REQUESTED: 1) Discuss;

N. SUBJECT: OPEN
ACTION REQUESTED: 1) Discuss:

O. COMMITTEE REPORTS

1. **LIVESTOCK COMMITTEE**
SUBJECT: 1.) Provide report from March 9, 2026 meeting
ACTION REQUESTED: 1) Receive Report 2) Approve Minutes
2. **EXHIBITS COMMITTEE**
SUBJECT: 1.) Provide report from March 9, 2026 meeting.
ACTION REQUESTED: 1) Receive Report 2) Approve Minutes
3. **ENTERTAINMENT COMMITTEE**
SUBJECT: 1.) Provide report from February24, 2026 meeting.
ACTION REQUESTED: 1) Receive Report 2) Approve Minutes
4. **LONG RANGE COMMITTEE**
SUBJECT: 1.) Provide report from March 9, 2026 meeting.
ACTION REQUESTED: 1) Receive Report 2) Approve Minutes

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

127 DAYS LEFT

Fireworks on July 3
Rental Checklist for Jensen Hall

Q. MATTERS BY THE BOARD

R. ADJOURNMENT

Next Meeting: April 14, 2026

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Regular Meeting of the Livestock Committee

Lassen County Fair Advisory Board
Lassen County Fair Office
195 Russell Ave., Susanville, CA 96130
March 9, 2026
12:00 p.m.

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1. **CALL TO ORDER:**
2. **AGENDA: Additions/ Deletions**
3. **PUBLIC COMMENT:**
4. **SUBJECT:** Beef Weigh in – Recap
ACTION: Discussion
5. **SUBJECT:** Sheep, Swine, Goat Weigh in, May 9, 2026
ACTION: Discussion
6. **SUBJECT:** Livestock Superintendent
ACTION: Discussion
7. **SUBJECT:** Judging Contest
ACTION: Discussion
8. **SUBJECT:** JLA/ Terminal Sale
ACTION: Discussion
9. **SUBJECT:** Showmanship Requirement for Sale
ACTION: Discussion
10. **SUBJECT:** 4-H and FFA Work Days
ACTION: Discussion
11. **ADJOURNMENT:**

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L A S S E N C O U N T Y F A I R

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Regular Meeting of the Exhibit Committee Agenda

Lassen County Fair Advisory Board
Lassen County Fair Office
195 Russell Ave., Susanville, CA 96130
March 9, 2026, 1:00pm

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1. **CALL TO ORDER:**
2. **AGENDA: Additions/ Deletions**
3. **PUBLIC COMMENT:**
4. **SUBJECT:** Refrigeration Cases - Update
Action: Discussion
5. **SUBJECT:** 2026 Premium Book - Update
Action: Discussion
6. **SUBJECT:** Historical Pictures Display at the Fair
Action: Discussion
7. **SUBJECT:** CDFA Educational Displays – Update
Action: Discussion
8. **SUBJECT:** Exhibits Layout - Tentative
Action: Discussion
9. **ADJOURNMENT:**

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Regular Meeting of the Long Range Committee

Lassen County Fair Advisory Board
Lassen County Fair Office
195 Russell Ave., Susanville, CA 96130
March 9, 2026
2:00 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. AGENDA: Additions/ Deletions

3. PUBLIC COMMENT:

A. SUBJECT: Grounds Walk

B. SUBJECT: Discuss

- A) Old Restrooms
- B) Livestock Barns/ Pens updates
- C) Facilities Sponsorship/ Naming
- D) Bear Carving

ACTION REQUESTED: Discussion

C. SUBJECT: Prioritized Projects

- 1) Grounds Clean-up – Winter
- 2) Shipping container storage for Jensen Hall
- 3) Jensen Hall Floor/ Floor Machine
- 4) Golf Carts
- 5) Midway Asphalt repair – Spring project
- 6) Install water bottle filling station
- 7) Planter Rehab
- 8) Haslem Bench

ACTION REQUESTED: Discuss plan to move forward on projects.

4. ADJOURNMENT:

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Regular Meeting of the Entertainment Committee & Interim Committee Agenda

Lassen County Fair Advisory Board

Fair Office

195 Russell Ave., Susanville, CA 96130

February 24, 2026, at 1:30 PM

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. **PUBLIC COMMENT:**
3. **SUBJECT:** Race
ACTION: Discussion
4. **SUBJECT:** Fair Entertainment
ACTION: Discussion
 - A. Miss Lassen County (MLC) 2026 – 7/14
 - B. Monster Trucks – 7/15
 - C. Rodeo – 7/16
 - D. Midget Wrestling – 7/17
 - E. Concert – 7/18
 - F. Destruction Derby – 7/19
 - G. Sound & Lighting for all stages

5. SUBJECT: Fair Concessions
ACTION: Discussion

6. SUBJECT: Other Events
ACTION: Discussion

A. Bluegrass Festival – 6/21 – 6/28

B. 4th of July – 7/3 – 7/4

C. POW WOW – 7/8 – 7/12

D. Blues and Brews/ Harvest Festival – 8/15

E. Oktoberfest

F. Christmas Event

G. Ren. Fair

H. Logging Show

I. Classes

J. Fair Promotion in the Almanor Basin

7. ADJOURNMENT

Next Meeting: 3/24/26

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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, March 16, 2026

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

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

10. Executive Director's Report – Executive Director, Teri Gabriel

- a) Older Americans Act Funding
- b) FY 2026/2027 Area Plan Update and Public Hearing Process
- c) Update on FY 2023/2024 Single Audit Process
- d) California Department of Aging (CDA) Financial Audit FY 2022/2023 – 2023/2024
- e) Update on Master Plan for Aging Activity
- f) Other Agency Activity

11. Approval of FY 2026/2027 Proposed Health Insurance Counseling and Advocacy Program (HICAP) Budget and Budget Narrative*

12. Approval of American Rescue Plan Act Financial Closeout Report*

13. Rescind Executive Board's Approval of Board Resolution to Update Authorized Signer for PSA 2 AAA's Checking Account and Line of Credit with Banner Bank*

14. New Business:

- Next Executive Board Virtual Meeting – Monday, April 20, 2026
- Executive Board Virtual Meeting Calendar Invitation Process

15. Old Business:

- None

16. Correspondence:

- Incoming – CA Dept. of Aging Approval Letter for FY 2025/2026 Area Plan Update
- Outgoing – None

17. Adjournment

***Indicates Possible Board Action**

Attachments:

Historical Tracking of Executive Board Chairman/Vice-Chairman
Minutes of the PSA 2 Executive Board Virtual Meeting (November 17, 2025)
Director's Administrative & Program Reports (November 2025, December 2025, January 2026, and February 2026)
Bank Reconciliation Report (November 2025, December 2025, January 2026, and February 2026)
FY 25/26 Executive Board Member Roster
FY 25/26 Advisory Council Member Roster
CA Department of Aging Approval Letter for FY 2025/2026 Area Plan Update
PSA 2 AAA FY 2026/2027 Area Plan Update Public Hearing Announcement
FY 2026/2027 HICAP Budget and Budget Narrative
American Rescue Plan Act Financial Closeout Report