

**MEETING AGENDA**  
**BUTTE COUNTY FAIR ASSOCIATION**  
**MISS BUTTE COUNTY ADVISORY COMMITTEE**  
July 5th, 2023 at 5:30 p.m.  
Butte County Fair Board Room  
Zoom: <https://us02web.zoom.us/j/81271950548>

**CALL MEETING TO ORDER AT 5:30 PM**

**1. Roll Call of Committee Members**

MBCAC Members to sign the roll call sheet.

**2. Recognition of Fair Personnel or Members of the Public Present**

Fair Personnel or Members of the Public Present to sign the roll call guest sheet.

**3. Public Forum**

Any member of the public who wishes to address the Committee on matters not on the Agenda, who desires to address the Committee shall be given an opportunity to do so.

**4. Miss Butte County Director's Report**

Miss Butte County Director provides Director's Report on any updates or any concerns.

**5. Approval of Minutes**

Approve minutes from the June 28th meeting.

**6. Officer Report**

Discussion of any officer related business.

**NEW BUSINESS**

**7. MBCAC Judge Sub Committee Report: Judge Nominations**

MBCAC Judge Sub Committee reports status of judge list. Discussion to be limited to 10 minutes.

**8. Review MBC Judge Criteria**

Committee to review and finalize MBC Judge Criteria.  
Motion needed to pass the list to the Butte County Fair Board.

**9. Discuss and Review Tallier Nominations**

Committee to review nominations of tallier nominations for MBCSP night, for all age divisions.  
Motion needed to pass Tallier list to MBC Director.

## **10. Other Business**

Open discussion by members of future items to be considered by the Advisory Committee or other matters not discussed during new business.

## **11. Upcoming Meetings**

### **Next Fair Board Meeting:**

Fair Board Meeting:

Tuesday July 11, 2023 at 6:00PM, Butte County Fair Board Room.

MBC Royal Court 2023 Presentation

### **Next Advisory Committee Meeting**

Committee Members will discuss the date/time/location of MBCAC's next scheduled MBCAC meeting.

Proposed next MBCAC Meeting Options:

Wednesday July 12, 2023 at 5:30PM- Butte County Fair Board

Room, Wednesday July 12, 2023 at 5:30PM - Zoom, or Wednesday July 19, 2023 at

5:30PM- Butte County Fair Board

Room

**CALL MEETING TO ADJOURNMENT AT 8:00 PM**