

**MEETING AGENDA
BUTTE COUNTY FAIR ASSOCIATION
MISS BUTTE COUNTY ADVISORY COMMITTEE
May 17, 2023 at 6:00 p.m.
Butte County Fair Boardroom**

CALL MEETING TO ORDER

- 1. Roll Call of Committee Members**
Members to sign roll call sheet.

- 2. Recognition of Other Fair Personnel or Members of the Public present**

- 3. Public Forum**
Any member of the public who wishes to address the Committee on matters not on the Agenda, who desire to address the Committee shall be given an opportunity to do so.

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

NEW BUSINESS

- 5. Review Changes to Bylaws of the Subcommittee**
Review and approve final bylaws of the subcommittee. If approved by committee, a motion to send bylaws to the Entertainment Committee and Fair Board will be needed.

- 6. Review MBC Program Application**
Committee members to continue review of program application. A motion by committee to send program application to fair CEO and fair board.

- 7. Review and Development of Bylaws for MBC Program**
Committee members to continue review of program bylaws. Review and discuss survey results. Discuss any additional questions or comments.

- 8. Questions to Fair CEO**
Discuss questions the committee had for fair CEO including the following:
 - Committee meeting dates
 - Who does the current MBC director respond to
 - Verification that applications can be released
 - When bylaw deadline is
 - Does the bank account have to be \$0.00 and if yes, by when

- 9. Competition areas for 2023 MBC Program**
Discuss this year's areas of competition, entertain new ideas, and motion for final

approval of areas of competition.

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. Next Advisory Committee Meeting

The next scheduled committee meeting is Wednesday May 24, 2023.

ADJOURNMENT

Upcoming Meetings

Advisory Committee:

Wednesday May 24, 2023 at 6 pm

Wednesday May 31, 2023 at 6 pm

Fair Board:

Wednesday June 13, 2023 at 6 pm