

# 42<sup>nd</sup> District Agriculture Association Glenn County Fairgrounds 221 E. Yolo Street, Orland, CA 95963



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Junior Livestock Advisory Committee
September 10, 2024, 6:30 PM Hamilton City High School Ag Science Room

## **Committee Members**

Staci Alves Geoff Bitle, Chair
Clay Carlson Brendan Close
Mark Kampmann Christine Kampmann

Janica Labora Condina Diarea

Janice Lohse Candice Pierce

### **Board of Directors**

Candice Pierce, President Shannon Douglass, Director Ray Mudd, Vice President Jacob Chavez, Director

Geoff Bitle, Director

#### JUNIOR LIVESTOCK COMMITTEE PURPOSE

The Junior Livestock Committee is a committee that serves to make recommendations and/or provide key information and materials to the board of directors specific to the Glenn County Fair Junior Livestock Show and Auction. The committee does not have any formal authority to govern the organization, that is the committee cannot issue directives which must be followed. The committee serves an important public relations role as well as providing program staff with perspective on programmatic issues. At no time does any member of the committee have access to/or control of any financial accounts or funds. Recommendations made by members are then taken to vote at regular monthly board meetings.

- I. CALL TO ORDER:
- II. ROLL CALL: Members present, Members excused.
- III. INTRODUCTION OF GUESTS:
- IV. TREASURER REPORT:
  - 1. BANK STATEMENT

#### v. PUBLIC COMMENT: Limited to 3 minutes per person

Comments to the Board on issues and items not listed on the agenda. Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda. Presentations will be limited to 3 minutes. Public comment on any agenda item listed must be made at the time the item is being discussed and limited to 3 minutes.

#### VI. OLD BUSINESS

 PRESENT GUIDELINES AND PROPOSED FORMAT FOR SWINE BREED SHOW IN EXHIBITOR HANDBOOK

#### v. **NEW BUSINESS**

- 1. PHOTOGRAPHY RFP EXTENSION FOR 2025
- 2. AUCTION LUNCH APPOINT A LEAD
- 3. ONLINE AUCTION FORMAT
- 4. PROPOSED POULTRY PEN CHANGE TO 2 BIRDS VS 3 BIRDS
- 5. ELIMINATE SMALL PREMIUMS REPLACE WITH BEST OF SHOW PREMIUM
- ADDITION OF SHEEP AND GOAT CARCASS CONTEST
- 7. CHANGING POULTRY SHOW TIME
- 8. OPEN DISCUSSION FOR EDITS IN EXHIBITOR HANDBOOK

# VI. MATTERS OF INFORMATION

- Next Scheduled Committee Meeting: TBD
   Items to be included on the next meeting's agenda.

  - b.
  - C.

# 3. ADJOURNMENT