

28th DISTRICT AGRICULTURAL ASSOCIATION

SAN BERNARDINO COUNTY FAIRGROUNDS 14800 Seventh Street, Victorville, CA 92395 (760) 051 2200

(760) 951-2200

Website: www.sbcfair.com

LIVESTOCK COMMITTEE MEETING NOTICE

The 28th DAA Livestock Committee will be holding a meeting on

Monday, January 13, 2025 at 6:00 p.m.

San Bernardino County Fairgrounds – Board Room

Livestock Committee Members

10/28/2024

Board Vice-President	Board Director	<u>Member</u>
Kamie Champlin	Michael Wubker, Jr	Amber Claflin
<u>Member</u>	<u>Member</u>	<u>Member</u>
Troy Van Bavel	Duane Penfold	Michele Garcia
<u>Member</u>	<u>Member</u>	<u>Member</u>
Casey Penfold	Kristi Harris	Mary Bigham
<u>Member</u>	<u>Member</u>	<u>Livestock Superintendent</u>
Joe Affleck	Ann Clark	Kelly O'Brien-Secord
<u>Member</u>	<u>Member</u>	Committee Secretary - CEO
Sam Rice	Jack Rice	Jennifer Morgan

PUBLIC PARTICIPATION

Under Public Comment, members of the public are welcome to speak on items not on the agenda. The items must be directly related to fair (28th) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. twelve (12) business days prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at www.sbcfair.com

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 28th District Agricultural Association Board or Committee meetings, or in connection with other San Bernardino County Fairgrounds ground activities, may request assistance at the Fair Office, 14800 Seventh Street, or by calling 760-951-2200 during normal business hours of 9:00 a.m. to 4:00 p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

NOTE

Items listed on this agenda may be considered in any order at the discretion of the Director. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

28th DAA/ San Bernardino County Fair Livestock Committee Meeting Agenda January 13, 2025, 6:00 p.m.

Call to order and the Pledge of Allegiance

Roll call

Declaration of Quorum

1. Approval of Agenda

Public Comment: Public comments on issues NOT on the current Agenda is allowed. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item. The board president reserves the right to limit the time for public comment to a maximum of five (5) minutes in order to proceed with the agenda

Reports

- 2. Approval of November 18, 2024 Livestock Committee Meeting Minutes
- 3. Sub-Committees Updates (this should be a brief update and an opportunity for full committee input)
 - A. Awards
 - B. JLA
 - **C.** Ag. Mechanics
 - D. Buyer Mixer
 - E. Sponsors
 - F. Ag. Education (newly added Jack Rice & Sam Rice)

Business

4. Review if Livestock and JLA 2024 Financials

Agenda items for future meetings

Adjourn to next meeting on February 10, 2025 at 6:00 p.m. Time meeting ended: _____