



**642nd District Agriculture Association
Glenn County Fairgrounds
221 E. Yolo Street, Orland, CA 95963**



530.865.1168 | www.glenncountyfair.org | glenncountyfair@gmail.com

Junior Livestock Committee Meeting Notice

The Glenn County Fairgrounds Junior Livestock Committee will hold a meeting on January 22, 2025, at 7:30 A.M. via Zoom

Zoom Info:

Link: <https://us06web.zoom.us/j/89956238324?pwd=Y6J20BmRtHLcQi1ULmNNoVaBFMQVbo.1>

Meeting ID: 899-5623-8324 | Passcode: 134146 | Call In: 253-205-0468

Committee Members

Brendan Close
Staci Alves
Janice Lohse

Christine Kampmann
Mark Kampmann
Geoff Bittle, Board Member
Candice Pierce, Board Member

In accordance with the requirements of California Government Code Section 54950, et seq., notice is hereby given of a Regular Teleconference Meeting of the Junior Livestock Advisory Committee at 221 E Yolo St, Orland, CA 95963 Fair Office to be held on Wednesday, January 22, 2025, at 7:30 a.m. and at the following locations:

Hamilton City High School, 620 Canal St, Hamilton City, CA 95951
Orland High School, 101 Shasta St, Orland, CA 95963
Willows High School, 203 N Murdock St, Willows, CA 95988
St Hwy 99, Artois, CA
821 E South St, Orland, CA 95963
7929 Co Rd 9, Orland, CA 95963
4672 Co Rd N, Orland, CA 95963
Grand Sierra Resort 2500 E 2nd St, Reno, NV 89595

This meeting will be conducted as a teleconference meeting at the locations noted above. Remote teleconference access is provided for the public's convenience and in the event a Committee Member requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f). Please be advised that if a Board Member is not participating in the meeting remotely due to just cause or emergency circumstances in accordance with Government Code section 54953(f), remote participation for members of the public is provided for convenience only. In the event that the Zoom teleconference connection malfunctions for any reason, the Junior Livestock committee reserves the right to conduct the meeting without remote access and take action on any agenda item. The public may participate telephonically or electronically via the methods below:

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- I. **CALL TO ORDER** – Chairmen Bitle called the meeting to order at 7:37AM
- II. **ROLL CALL:** Brendan Close, Staci Alves, Janice Lohse, Mark Kampmann, Christine Kampmann, Geoff Bitle, Candice Pierce
- III. **INTRODUCTION OF GUESTS** Karen Baldrige
- IV. **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.
- V. **OLD BUSINESS**
 1. None
- VI. **NEW BUSINESS**
 1. Review and Approve Settlement between JLA Account and Operating Account: Secretary Bartels shared that the Junior Livestock Account owed Operating Account \$23,357.03. This was a settlement for 2023 and 2024. The amount seems low due to the money that was initially deposited into the Operating Account from the ShoWorks invoicing system, prior to Bartels noticing. Janice Lohse moved to approve the \$23,357.03 be transferred from the Junior Livestock Account to the Operating Account. Brendan Close seconded the motion. Roll Call vote: Candice Pierce- yes, Mark Kampmann-yes, Christine Kampmann-yes, Brendan Close-yes, Staci Alves-yes, Janice Lohse-yes. Not votes against the motion. Motion passed unanimously.
 2. Poultry Show Proposed changes due to Avian Flu: Secretary Bartels shared that in response to the State Veterinary issuing a ban on poultry and dairy exhibitions in California, she had drafted a letter asking for approval of a terminal poultry show and a dairy show/sale that would take place prior. She also shared that she had no response to the letter thus far. There was no further discussion.
- VII. **MATTERS OF INFORMATION**
 1. Next Scheduled Committee Meeting: February 4th
 2. Items to be included on the next meeting's agenda
 - a.
 - b.
 - c.
 3. **ADJOURNMENT:** Chairmen Bitle adjourned the meeting at 7:45AM