



**42nd District Agriculture Association
Glenn County Fairgrounds
221 E. Yolo Street, Orland, CA 95963**

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

Junior Livestock Advisory Committee

April 4, 2023, 6:00 PM BARNS

AGENDA

Committee Members

Diane Amaro
Geoff Bittle, Chair
Mark Kampmann
Clay Carlson
Austin Weatherby

Staci Alves
Christina Ward
Christine Kampmann
Janice Lohse
Candice Pierce, President of Board

OUR COMMITMENT TO TRANSPARENCY

The public is invited and welcome to attend all noticed meetings. A complete meeting agenda packet will be made available to all public members attending the meetings. Meeting notices and agendas of the 42nd District Agricultural Association required by the Bagley-Keene Open Meeting Act are accessible on the internet at www.glenncountyfair.org and are posted at least 10 days prior to the meeting. The regular monthly committee meeting is scheduled for the first Tuesday of each month at 6:30 P.M. in the Cafeteria at the fairgrounds. (Dates are subject to change) • Further information regarding this scheduled meeting of the Board of Directors for the 42nd District Agricultural Association may be obtained by contacting the Chief Executive Officer at 221 E. Yolo St, Orland, CA 95963, by calling (530) 865-1168 or glenncountyfair@gmail.com

PUBLIC PARTICIPATION

Members of the public are welcome and may request items to be included on the agenda of any noticed meeting. The items must be directly related to business of the Junior Livestock Shows and Auction. Requests for placement must be made in writing and delivered to the fair office no later than 3:00 P.M. thirteen (13) business days prior to the board meeting. • The "Public Comment" agenda item is a right granted to the public and is reserved for items not listed on the agenda. 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 an agenda item. Participation during the "Public Comment" section will be limited to three (3) minutes per speaker. The public is welcome and may also participate in discussion and comment on action items that are listed on the agenda. The public is expected to be respectful and considerate when addressing the committee. Immediate removal of anyone not conducting themselves in a respectful manner.

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 42nd District Agricultural Association Board or Committee meeting, or about other Glenn County Fairgrounds activities, may request assistance from the Chief Executive Officer at the fair office, 221 East Yolo Street, Orland, CA or by calling (530) 865-1168. Requests should be made one (1) week in advance whenever possible.

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 – Chairmen Bitle**
- II. **ROLL CALL:** Members present,
- 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**
 1. AWARDS
 2. SHOW/AUCTION UPDATE
 3. BARN IMPROVEMENTS
- VII. **NEW BUSINESS**
 1. PURCHASE OF LARGE SCREEN TV FOR AUCTION ALLEYWAY
 2. TASK LIST REVIEW
- VIII. **MATTERS OF INFORMATION**
 1. Next Scheduled Committee Meeting: TBD
 2. Items to be included on the next meeting's agenda.
 - a.
 - b.
 - c.
 3. **ADJOURNMENT**