

## 10-A DISTRICT AGRICULTURAL ASSOCIATION

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Website: [www.tbvfair.com](http://www.tbvfair.com)

Notice given on 9/15/2021

### LIVESTOCK/BOARD SPECIAL MEETING NOTICE

The 10-A DAA Board of Directors will be holding a special livestock Committee/Board meeting on

Monday, September 19, 2022 6pm

Intermountain Research & Extension Center Conference Room

2816 Havlina Rd, Tulelake, CA 96134

#### BOARD OF DIRECTORS

Laura Schaad (President), Angela Sutton (Vice President)

Venancio Hernandez, Renee Misso, Kathleen Luscombe, Tracey Struble, Crystal Fine

#### STAFF

Nancy Sites, CEO

Beckie Alvarez, Office Manager

Dave Kandra, Sr. Maintenance Supervisor

#### PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (10-A) 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.tbvfair.com](http://www.tbvfair.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 10-A District Agricultural Association Board or Committee meetings, or in connection with other Tulelake-Butte Valley Fair activities, may request assistance at the Tulelake-Butte Valley Fair Office, 800 South Main St., or by calling 530.667.5312, during normal business hours of 9:00 a.m. to 4:00p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

**The mission of the 10A District Agricultural Association is to provide a safe place for families to create lasting memories and new traditions. We preserve and showcase the rich history, heritage and innovations upon which our communities were built.**



# 10A DAA Livestock Committee & Fair Board Meeting Agenda

Monday, September 19<sup>th</sup>, 2022, 6pm

1. CALL TO ORDER: President Schaad  
All matters noticed on this agenda, in any category, may be considered for action. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order at the discretion of the President. This agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available at [www.tbvfair.com](http://www.tbvfair.com)
2. ROLL CALL OF DIRECTORS and DECLARATION OF QUORUM
3. INTRODUCTION OF GUESTS & STAFF PRESENT
4. COMMUNITY RELATIONS/PUBLIC COMMENT: (5 minutes)  
*Speakers are limited to five (5) minutes. This time is for items not on the current agenda. No debate by the Board shall be permitted on such public comment. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.*
5. NEW BUSINESS: Board of Director Consideration/Action on the following agenda items
  - a. 2022 Youth Livestock Show and Auction Review
  - b. 2022 Open Class/Adult Livestock Show Review
  - c. Suggestions for 2023 Youth livestock show and open class/adult livestock show
6. MATTERS OF INFORMATION:
  - a. Director Statements:
  - b. Staff Statements:
  - c. Items to be added to the next meeting's agenda:
7. ADJOURNMENT

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