

## Agenda

### 42<sup>nd</sup> District Agriculture Association – Junior Livestock Auction Committee

March 28, 2017 at 6:00pm

Director's Hall – Glenn County Fairgrounds

221 E. Yolo St., Orland, CA 95963, 530.865.1168

2017 Committee Members

Diane Amaro, Anna Canon, Shannon Douglass, Neisha Furtado,  
Val Henning, Janice Lohse, Dane Nissen, Susan Shipplehoute, Christina Ward

### General Information

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the fair office at (530) 865-1168, at least 5 business days prior to the scheduled meeting to insure the proper arrangements can be made.

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 chairperson.

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board during the "Public Comments" portion and/or during the discussion of any particular item listed on the agenda.

This Agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available on the internet at: [www.glenncountyfair.org](http://www.glenncountyfair.org)

**I. CALL TO ORDER - Chair Dane Nissen**

**II. ROLL CALL**

1. Excused Absence

The Board may excuse the absence of a Director who has provided prior notice to the Fair office of their intended absence for unavoidable reasons.

2. Introduction of Guests

**III. APPROVAL OF MINUTES**

**IV. OLD BUSINESS**

Previously discussed business held over or tabled, not agenzized, from previous meetings.

**V. FINANCIAL REPORT**

**VI. Budget Review**

**VII. Adult Showmanship Fundraiser for JLC**

**VIII. Light project**

**IX. Buyers gifts**

**X. List of Things To Remember Fair Time**

**XI. Pygmy Goat Show**

**XII. ADJOURNMENT**

The next Board Meeting is scheduled \_\_\_\_\_