



**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 Committee Meeting Notice

The Glenn County Fairgrounds Junior Livestock Committee will hold a scheduled monthly meeting on September 4, 2019 at 6:00 P.M. in the Glenn County Fairgrounds Director's Hall at 221 East Yolo Street, Orland, California.

Committee Members

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| Diane Amaro | Christina Ward |
| Anna Cannon | Mat Schager |
| Staci Alves | Clay Carlson |
| Janice Lohse | Mark Kampmann |
| Susan Shippelhoute | Geoff Bittle, Board Member |
| | Candice Pierce, Board Member |

Board of Directors

| | |
|------------------------------|----------------------------|
| Jacob Chavez, President | Shannon Douglass, Director |
| Geoff Bittle, Vice President | Evan Hutson, Director |
| Candice Pierce, Director | Ray Mudd, Director |

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 board meeting is scheduled for the third Tuesday of each month at 6:30 P.M. in the Director's Hall 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 Glenn County Fairgrounds. 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.

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.



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Junior Livestock Committee Agenda

- I. CALL TO ORDER – Chairmen Bitle**
 - II. ROLL CALL:** Members present, Members excused
 - III. INTRODUCTION OF GUESTS**
 - IV. PUBLIC COMMENT**
In accordance with state law, the Committee will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.
 - V. CONSENT CALENDAR**
All items on the consent calendar are to be approved in one motion unless a Board Member requests separate action on a specified item.
 1. PREVIOUS COMMITTEE MINUTES
 2. FINANCIAL REPORT
 - VI. OLD BUSINESS**
 1. CLASSES BY BREED – SWINE
 2. PURCHASE OF PANELS
 3. SUNDAY LOAD OUT
 4. 2019 BUDGET/ACTUAL EXPENSES
 - VII. NEW BUSINESS**
 1. NEW ONLINE ENTRY SOFTWARE
 2. AWARD CEREMONY
 3. LIVESTOCK PHOTOGRAPHER
 4. EARLIER AUCTION START TIME
 5. AUCTION ORDER BY ANIMAL
 6. RABBIT TATTOO'S DONE BY COMMITTEE
 7. SHOWMANSHIP FEE
 8. FAIR TIME HORSE SHOW
 9. OUT OF STATE JUDGES
 10. PREMIUM BOOK SUGGESTIONS
 11. MEETING DATES
 - VIII. MATTERS OF INFORMATION**
 1. Next Scheduled Committee Meeting: TBA
 2. Items to be included on the next meeting's agenda
 - a.
 - b.
 - c.
- 3. ADJOURNMENT**