

Agenda

**42nd District Agriculture Association – Junior Livestock Auction Committee March 7, 2018 at
6:00 pm**

**Director's Hall – Glenn County Fairgrounds
221 E. Yolo St., Orland, CA 95963, 530.865.1168**

2018 Committee

Dane Nissen, Geoff Bittle, Diane Amaro, Anna Canon, Neisha Furtado, Staci Alves,
Heather Chavez, Janice Lohse, 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

- 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 /Budget**
- VI. New Business**
- VII. Duties Reviewed**
- VIII. Photography update/quote**
- IX. Clerks**
- X. Buyers Breakfast**
- XI. Load Out, wadsworth arrive at noon two alleyways? Jerrod?**
- XII. Metal Load out**
- XIII. JLC Project identified Goat Barn alternative, Paint Bid for Large Barn**

XIV. Bid Callers

XV. Awards ceremony improvements

XVI. Credit line request

XVII. Suggestions for next agenda

XVIII. ADJOURNMENT

The next Committee Meeting is scheduled First Wednesday in April _____