

Guidebook Committee Meeting Notice

13th District Agricultural Association / Yuba-Sutter Fairgrounds

442 Franklin Avenue

Yuba City, CA 95991

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Website: www.ysfair.com

Notice to Public: January 30, 2018

MEETING NOTICE

The 13TH DAA Board of Directors will be holding a meeting of the

Guidebook ommittee on Thursday – February 8, 2018 @ 6:30 p.m.

The meeting will be held in the Flower Building – Yuba-Sutter Fairgrounds, 442 Franklin Ave. Yuba City, CA.

BOARD OF DIRECTORS

Alice Munger (President), Ed Ritchie (Vice President),

Karm Bains, Virginia Black, Erin Cucchi, Kulwant Johl, Jill LeVake, Jennifer Matteoli, & Joe Serger.

STAFF

Ed Ritchie, Interim CEO

BOARD COMMITTEE MEMBERS

Joe Serger (Chairperson) & Erin Cucchi (Vice-Chairperson)

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 (13th DAA) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. on the twelfth (12th) business day 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 three (3) minutes per speaker 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. Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 13th District Agricultural Association Board or Committee meetings, or in connection with other Yuba-Sutter Fair activities, may request assistance at the Yuba-Sutter Fair Office, 442 Franklin Avenue, Yuba City, CA or by calling (530) 674-1280. Requests should be made one (1) week in advance whenever possible. As required, Meeting Notice & Agenda are posted at www.ysfair.com. For additional information, contact the Yuba-Sutter Fair at info@ysfair.com or (530) 674-1280.

MEETING AGENDA

All matters noticed on the agenda, in any category, may be considered for action. Any item not so noticed may not be considered/discussed.

Items listed on the agenda may be considered in any order at the discretion of the Chairperson.

- A. CALL TO ORDER: Guidebook Committee Chairperson – Joe Serger
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL OF MEMBERS
- D. INTRODUCTION OF GUESTS & STAFF
- E. CONSENT AGENDA: (*Discussion/Action by Board*) All items on the consent agenda are to be approved in one motion unless a committee member requests separate action on a specific item.
 1. None.
- F. COMMUNITY RELATIONS/PUBLIC COMMENT: Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly noticed at a future meeting. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

G. REPORTS AND INFORMATION: *(Informational)*

1. **Committee Reports:** The Guidebook Committee is hosting an open forum meeting for those who would like to review and discuss the 2018 proposed Guidebook changes for the Livestock department prior to the changes going to the Yuba-Sutter Fair Board of Directors for approval.

H. OLD BUSINESS: *(Discussion/Action by Committee)*

1. None

I. NEW BUSINESS: *(Discussion/Action by Board)*

1. None

J. MATTERS OF INFORMATION: *(Informational)* No discussion/debate on topics introduced under the Matters of Information will be permitted. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on an agenda item.

1. Director Comments:
2. Interim Manager Comments:
3. Next Regular Yuba Sutter Fair Board Meeting Information: February 27th @ 5:30pm in the Flower Building located at the Yuba-Sutter Fairgrounds – Yuba City, CA
4. Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled committee meeting agenda.
5. Dates to Remember:
 - a) March 30th, 2018 @ 5pm – Equine Lease Agreements
 - b) April 3, 2018 – Guidebook will be available online @ 12pm – entries accepted.
 - c) April 11, 2018 @ 5pm – Entries due for market steers
 - d) June 11, 2018 @ 5pm – Entries due for swine, sheep and goats
 - e) Friday June 29, 2018 @ 5pm – Entries due for breeding, rabbits, poultry, turkeys and all still life exhibits.

K. ADJOURNMENT: