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# 13<sup>th</sup> District Agricultural Association / Yuba-Sutter Fairgrounds

442 Franklin Avenue, Yuba City, CA 95991

Phone: 530-674-1280 \* Email: [info@ysfair.com](mailto:info@ysfair.com) \* Website: [www.ysfair.com](http://www.ysfair.com)

## **JUNIOR LIVESTOCK AUCTION ADVISORY COMMITTEE MEETING AGENDA**

The Junior Livestock Auction Advisory Committee Meeting

**Thursday, October 18, 2018 @ 5:30 p.m.**

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### **VOTING COMMITTEE MEMBERS**

Nicole Wheeler, 4-H Representative	Jake Wheeler, FFA
Johanna Lassaga, 4-H Yuba County	Craig Taylor, FFA
Stacey Sannar, 4-H Sutter County	Jessie Smith, FFA
Murvin Hicks, Yuba County	Larry Munger, Sutter County
Greg Rudstrom, Member at Large	Kulwant Johl, Fair Board of Director
Jill LeVake, Fair Board of Director	Sherrie Skaggs, Staff

### **BOARD OF DIRECTORS**

Alice Munger, President	Jill LeVake, Director
Ed Ritchie, Vice President	Jennifer Matteoli, Director
Karm Bains, Director	Joe Serger, Director
Erin Cucchi, Director	Andrew Stresser, Director
Kulwant Johl, Director	

### **FAIR STAFF**

Dave Dillabo, CEO  
Sherrie Skaggs, Office Staff  
Bruce Fricker, Maintenance Staff  
Randy Garrick, Maintenance Staff

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### **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 13<sup>th</sup> District Agricultural Association required by the Bagley-Keene Open Meeting Act are accessible on the internet at [www.ysfair.com](http://www.ysfair.com) and are posted at least 10 days prior to the meeting. The regular monthly board meeting is scheduled for the fourth Tuesday of each month at 5:30 p.m. in the board room at the fairgrounds office. *(Dates are subject to change)*
- Further information regarding this scheduled meeting of the Junior Livestock Auction Advisory Committee of the 13<sup>th</sup> District Agricultural Association may be obtained by contacting the Dave Dillabo, Chief Executive Officer at 442 Franklin Avenue, Yuba City, CA 95991 by calling 530-674-1280 or email [ceo@ysfair.com](mailto:ceo@ysfair.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 Yuba-Sutter Fairgrounds. Requests for placement must be made in writing and delivered to the fair office no later than 4 p.m. twelve (12) 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 13<sup>th</sup> District Agricultural Association Board or Committee meeting, or about other Yuba-Sutter Fair activities, may request assistance from the Chief Executive Officer at the 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.

## JLA MEETING AGENDA

1. **CALL TO ORDER:** Committee Chair- Director LeVake
  - I. All matters listed as "Discussion/Action" on this agenda, may be considered for action as listed. Any item not listed may not be considered at this meeting. Items on this agenda may be considered in any order at the discretion of the President.
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Committee Members present/absent.
4. **INTRODUCTION OF STAFF AND GUESTS:**
5. **PUBLIC COMMENT:**
  - I. Public Comment is a right granted to the public and is reserved for items not listed on the agenda. However, no debate by the committee 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. Public participation during the "Public Comment" section will be limited to three (3) minutes per speaker.
6. **CORRESPONDENCE:** *(Informational/Non-Action item)*
7. **CONSENT AGENDA:** *(Discussion/Action by Committee)*
  - I. All matters listed under Consent Calendar are routine and can be enacted in one motion. There will be no separate discussion of these items prior to the vote on the motion unless members of the committee, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action.
    - a. Review & Approval of Meeting Minutes
      - i. Committee Meeting Minutes dated September 13, 2018
8. **INFORMATIONAL UPDATES/REVIEW:** *(Discussion/Action by Committee)*
  - a. 2019 State Rules Committee Meeting Update
  - b. 2018 Budget Review
  - c. 2019 Budget Prep
  - d. 2019 Planning:
    - i. 530 Photography - JLA Photographer confirmed for 2019.
    - ii. Circle of Champions – Display of Champion Market Animals and Best of Show Ag Mechanics at Pig-a-dilly Circle
9. **SUB-COMMITTEE REPORTS:** None
10. **NEW BUSINESS:** *(Discussion/Action by Committee)*
  - a. Sale Commission and Add-on Commission: Discussion of current JLA Commission percentage and the commission charged for Add-On's. Determination of the 2019 JLA Sale Commission and Add-on Commission.
  - b. Review and Approval of drafted contract including terms & conditions for local Butcher Shops to include minimum delivery qualifications, maximum number of animals per specie, and clarification of the 13<sup>th</sup> DAA's authority to schedule all deliveries from harvest facilities.

## JLA MEETING AGENDA (Continued)

- c. Market Animal Classifications and structure of the selection of champions: Development of different class breakdowns within each division. Potentially 2 classifications per specie.
  - i. Market Lambs: Potentially 2 Classifications to be discussed/determined
  - ii. Market Steers: Potentially 2 Classifications to be discussed/determined
  - iii. Market Swine: Potentially 2 Classifications to be discussed/determined
- d. Spaghetti Feed Event Planning:
- e. T-Shirt Fundraiser:
- f. Barn Fundraiser:
  - i. Committee Approval of May 4<sup>th</sup>, 2019 Event Date
  - ii. Event Goals
  - iii. Fundraising Ideas for event

### 11. **MATTERS OF INFORMATION:** *(Informational/Non-Action Items)*

- a. Committee Member Comments:
- b. Committee Chairman Comments:
- c. Next Scheduled Committee Meeting: Date to be determined.
- d. Agenda items to be included on the next meeting agenda:
  - i. .
  - ii. .

### 12. **ADJOURNMENT**