



13th District Agricultural Association Yuba-Sutter Fairgrounds

442 Franklin Avenue, Yuba City, CA 95991

Phone: 530-674-1280 * Email: info@ysfair.com * Website: www.ysfair.com

JUNIOR LIVESTOCK AUCTION ADVISORY COMMITTEE MEETING MINUTES

Thursday, March 14, 2019 @ 5:30
Yuba-Sutter Fairgrounds Board Room

JLA 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 Rep.	Larry Munger, Sutter County Rep.
Greg Rudstrom, Member at Large	Alice Munger, Fair Board of Director
Jill LeVake, Fair Board of Director	Sherrie Skaggs, Staff

13th DAA BOARD OF DIRECTORS

Ed Ritchie, President	Jennifer Matteoli, Director
Erin Cucchi, Vice President	Alice Munger, Director
Karm Bains, Director	Joe Serger, Director
Kulwant Johl, Director	Andrew Stresser, Director
Jill LeVake, 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 13th District Agricultural Association required by the Bagley-Keene Open Meeting Act are accessible on the internet at 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 13th 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.

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 13th 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 MINUTES

1. **CALL TO ORDER:** Committee Chair- Director LeVake
 - I. Committee Chair Director LeVake called the meeting to order at 5:37 pm.
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Committee Members present/absent.
 - a. Committee Members Present: Nicole Wheeler, Stacey Sannar, Murvin Hicks, Jill LeVake, Jake Wheeler, Sherrie Skaggs, Greg Rudstrom,
 - b. Committee Members Absent: Johanna Lassaga, Craig Taylor, Alice Munger
4. **INTRODUCTION OF STAFF AND GUESTS:**
 - a. Public Present: Kim Edwards, Liz Romness, Amanda Schohr, Alexis Smith, Joe Lemenager, Mike Dickinson, Lexie Karsch
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 dated January 24, 2019
 - i. After discussion and opportunity for public input, upon a motion by Member Murvin Hicks, seconded by Member Stacey Sannar and carried unanimously with an "Aye" vote by all members in attendance, the committee moved to approve the consent agenda as provided.
8. **INFORMATIONAL UPDATES/REVIEW:** *(Discussion/Action by Committee)*
 - a. Poultry Show Update
 - b. Guidebook Update
 - c. Vet Check Health Policy Procedure
 - d. Local Butcher Shop Contracts Update
 - e. Quality Assurance Requirement Update
 - f. Processing Plants Update (Superior, Los Banos Abattoir, Olson's Meats) Update
 - g. Mark Lemenager Scholarship – 2019 Animal
 - a. Mayo Livestock agreed to donate a Market Lamb
 - b. Sutter Orchard Supply agreed to donate the feed for the lamb
 - h. Market Beef Entry Deadline Reminder – April 3rd
9. **SUB-COMMITTEE REPORTS:** None
10. **NEW BUSINESS:** *(Discussion/Action by Committee)*
 - a. JLA Auctioneer Pay Rate & Selection
 - i. After discussion and opportunity for public input, upon a motion by Member Greg Rudstrom, seconded by Member Stacey Sannar and carried unanimously with an "Aye" vote by all members in attendance, the committee moved to hire Matt Walters as an auctioneer for the 2019 sale at the rate of \$750.

- b. JLA Barn Fundraiser Event Planning
 - a. Discussion/Action on deciding what the fundraiser funds will be utilized for.
 - i. Concrete for Swine Barns
 - ii. Big Ass Fans for Livestock Barns
 - iii. Livestock panels for pens
 - b. After discussion and opportunity for public input, upon a motion by Member Jake Wheeler, seconded by Member Greg Rudstrom, and carried unanimously with an "Aye" vote by all members in attendance, the committee moved to approve the purchase of two Big Screen TV's for the auction at a maximum cost of \$2,500 utilizing JLA funds, not the barn fundraiser funds.

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

- a. Committee Member Comments:
- b. Committee Chairman Comments:
- c. 2019 Scheduled Committee Meetings:
 - ✓ April 11th
 - ✓ May 9th
 - ✓ June 13th
 - ✓ July 11th
 - ✓ September 12th
 - ✓ October 10th
- a. Agenda items to be included on the next meeting agenda:

12. **ADJOURNMENT:** Upon a motion by Member Stacey Sannar, seconded by Member Murvin Hicks, the meeting was adjourned at 6:30pm