
YUBA SUTTER FAIR HERITAGE FOUNDATION

442 Franklin Avenue, Yuba City, CA 95991

Phone: 530-674-1280

JUNIOR LIVESTOCK AUCTION COMMITTEE MEETING NOTICE

The Junior Livestock Auction Committee of the Yuba-Sutter Fair Heritage Foundation will be holding a Committee Meeting on **Thursday, February 11th, 2021 @ 5:30 p.m.** in the **Franklin Hall Building** at the Yuba-Sutter Fairgrounds to consider the attached agenda.

JLA VOTING COMMITTEE MEMBERS

Nicole Wheeler, 4-H Representative

Misty Crooks, 4-H Yuba County

Nicole Prather, 4-H Sutter County

Murvin Hicks, Yuba County Rep.

Greg Rudstrom, Member at Large

Jill LeVake, Chair – 13th DAA Board of Director

Jake Wheeler, FFA

Craig Taylor, FFA

Jessie Smith, FFA

Joe Lemenager, Heritage Foundation Rep.

Johanna Lassaga, Heritage Foundation Rep.

Alice Munger, 13th DAA Board of Director Rep.

YUBA SUTTER FAIR HERITAGE FOUNDATION BOARD OF DIRECTORS

Johanna Lassaga, *President*

John Amarel, *Vice President*

Lynda Stresser, *Secretary*

Tim Cole, *Treasurer*

Jon Donenfeld, *Board Member*

Mike Dickinson, *Board Member*

Joe Lemenager, *Board Member*

Jennifer Matteoli, *Board Member, 13th DAA Representative*

Jill LeVake, *Board Member, 13th DAA Representative*

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 Yuba-Sutter Fair Heritage Foundation 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 Committee of the Yuba-Sutter Fair Heritage Foundation may be obtained by contacting the Dave Dillabo, Chief Executive Officer of the Yuba-Sutter Fairgrounds 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 Yuba-Sutter Fair Heritage Foundation Board or Committee meeting, or about other Yuba-Sutter Fairgrounds 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:**

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 Financial Reports
8. **INFORMATIONAL UPDATES/REVIEW:** *(Informational)*
 - a.
9. **SUB-COMMITTEE REPORTS:**
10. **NEW BUSINESS:** *(Discussion/Action by Committee)*
 - a. Committee Chairman Selection/Vote
 - b. 2021 YS Fair Junior Livestock Auction Planning
 - i. Development of Planning – Plan A, Plan B
 - ii. Auctioneer Selection (if needed)
 - iii. Local Butcher Shop Contracting
 - iv. Processor Contracting
 - v. Lemenager Scholarship Animal
11. **MATTERS OF INFORMATION:** *(Informational/Non-Action Items)*
 - a. Committee Member Comments:
 - b. Committee Chairman Comments:
 - c. 2020 Scheduled Committee Meetings:
 - a. Agenda items to be included on the next meeting agenda:
 - b. Next Meeting Date: March 11, 2021
12. **ADJOURNMENT**