



JR. LIVESTOCK AUCTION COMMITTEE MEETING AGENDA

Date: Thursday, February 10, 2022 Time: 5:30 pm
Location: Yuba-Sutter Fairgrounds - Franklin Hall Building

Zoom Meeting

<https://us02web.zoom.us/j/8407715884?pwd=WkRlcmNJUUFwdXFJJOEE3VUhRMUQ0Zz09>

Meeting ID: 840 771 5884

Passcode: 1280

DIAL: 1 669 900 6833

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.

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 Jr. Livestock Auction Committee 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.
- Further information regarding this scheduled meeting of the Yuba-Sutter Fair Heritage Foundation Jr Livestock Auction Committee 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 Heritage Foundation. 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.

MEETING AGENDA



1. **CALL TO ORDER:** Committee Chair- Director LeVake
 - a. 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. **INFORMATIONAL UPDATES/REVIEW:** *(Discussion / Action by Committee)*
 - a. 2022 Important Key Dates & Deadlines for Livestock Exhibitors/Leaders
 - b. Fair-time RV Informational Update
 - c. Jr. Livestock Schedule Informational Update
 - d. Proposition 12 Update/Potential Impacts & Discussion of Solutions
 - e. ShoWorks New Features for the Online Add-on option
8. **NEW BUSINESS:** *(Discussion/Action by Committee)*
 - a. 2021 Jr. Livestock Auction Accounts Receivable:
 1. **Western Land Management** (Carlos Ortiz):
 - a. 2021 Auction Un-Paid Balance: **\$16,582.19**
 - b. Has paid ZERO dollars since purchasing six lots from the 2021 Auction.
 - b. 2022 Jr. Livestock Auction Planning
 1. 2022 Proposed JLA Sale Procedure:
 - a. Continue to use both auction rings but only sell one animal at a time
 2. Bred Replacement Heifer Sale Re-Sale Option
 3. Buyer's Lunch Planning
 4. Auctioneer Contracting
 5. Online Add-on Option
9. **MATTERS OF INFORMATION:** *(Informational/Non-Action Items)*
 - a. Committee Member Comments:
 - b. Committee Chairman Comments:
 - c. 2022 Scheduled Committee Meetings:
 1. Agenda items to be included on the next meeting agenda:
 2. Next Scheduled Meeting Dates: MARCH 10th, APRIL 14th, MAY 12th,
10. **ADJOURNMENT**