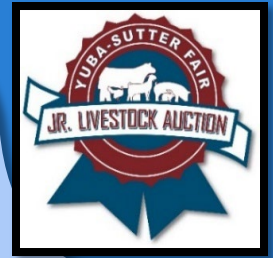




JR. LIVESTOCK AUCTION COMMITTEE MEETING AGENDA



The Junior Livestock Auction Committee of the Yuba-Sutter Fair Heritage Foundation will be holding a Committee Meeting on the below scheduled date and time to consider the attached agenda.

Thursday, May 18, 2023 @ 5:30 pm

Location: Yuba-Sutter Fairgrounds – Flower Hall Building
442 Franklin Avenue, Yuba City, CA 95991

JLA VOTING COMMITTEE MEMBERS

Rayna Barden, 4-H Representative

Misty Crooks, 4-H Yuba County

_____, 4-H Sutter County

_____, Yuba County Rep.

Greg Rudstrom, Member at Large

Jill LeVake, Chair – 13th DAA Board of Director

Jake Wheeler, FFA

Craig Taylor, FFA

_____, FFA

Joe Lemenager, Heritage Foundation Rep.

_____, Heritage Foundation Rep.

Erin Cucchi, 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 are accessible on the internet at www.ysfair.com.
- 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.



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1. **CALL TO ORDER:** Committee Chairman 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)*
8. **NEW BUSINESS:** *(Discussion/Action by Committee)*
 - a. 2023 JLA Topics of Discussion/Action
 - i. Auctioneer Updates-
 1. Confirmed Mark Wright, Travis Moniz, Drew McElfresh
 - ii. Animal Processor Update
 1. Large Animals – Clausen Meats
 2. Small Animals
 - a. Resale on Goats
 - b. NEW! Resale Option on Rabbits, Turkeys and Chickens
 - iii. Trucking Scheduling – Completed
 - iv. Buyer Invite Pamphlet Updates – Completed
 - v. Buyer Admission Tickets & Parking Passes Order – Completed
 - vi. Brand Inspector Scheduled – Completed
 - vii. Banners to provide Buyers of the Supreme Champion Animals - Completed
 - viii. Changed the due date of Auction Invoices to 10 business days following the sale.
 - ix. Auction Signs Order - Completed
 1. Lunch Sponsor Signs
 2. Breakfast Sponsor Signs
 3. Auctioneer Sponsor Signs
 4. Live Pickup Option Signs
 - x. Task List Review & Update



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9. **MATTERS OF INFORMATION:** *(Informational/Non-Action Items)*
 - a. Committee Member Comments:
 - b. Committee Chairman Comments:
 - c. 2023 Scheduled Committee Meetings:
 1. Agenda items to be included on the next meeting agenda:
 2. Next Scheduled Meeting Date: TBD
10. **ADJOURNMENT**