



## **NOTICE OF MEETING**

29th District Agricultural Association / Mother Lode Fairgrounds

### **JUNIOR LIVESTOCK AUCTION COMMITTEE MEETING**

February 27, 2024 @ 6:00pm

Creekside Building, Mother Lode Fairgrounds, 220 Southgate Dr. Sonora, CA 95370

### **OFFICERS**

Melissa Stegall (Chairperson), Steven Treat (Vice Chairperson), Leslie Bloom (Secretary), Dimitri Postolu (Board Representative)

### **STAFF**

Kim Helmbold, CEO; Ed Orpurt, Livestock Superintendent

### **PUBLIC PARTICIPATION**

While the Board values the participation of the public, the Board reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs.

All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting.

The agenda and notice will also be available on the website at <https://motherlodefair.org/calendar/> and <http://www.cdfa.ca.gov/egov/fe/felist.asp>

### **AMERICANS WITH DISABILITIES ACT**

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the Office at: (209) 532-7428.

For more information concerning this meeting contact:  
Kim Helmbold, (209) 532-7428 -or- [www.motherlodefair.org](http://www.motherlodefair.org)

## **AGENDA**

1. **Call to Order – Melissa Stegall**

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Committee.

2. **Public Comment –** Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Committee's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with state law, the Committee will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendized at a future meeting.

3. **Correspondence –** All correspondence mailed, e-mailed, or hand-delivered shall be summarized at each monthly meeting.

4. **Approval of minutes from January 2024**

5. **CEO Report**

6. **Fair Board Report**

7. **Superintendent's Report**

8. **Small Livestock Association Report**

9. **New Business**

- a. Nomination of new members
- b. Committee assignments
- c. Outstanding buyer award
- d. Auction computer monitor set-up (Kurt Nicholls)
- e. New poultry equipment
- f. Avian flu update
- g. Turkey feed for extra birds
- h. Sponsorships

10. Old Business
  - a. 2023 Junior Livestock Auction Unpaid Purchase
  - b. Beef preweigh
  
11. Future Agenda Items
  
12. Notification of Upcoming Committee Meeting  
Tuesday, March 26, 2024 at 6:00 PM  
Mother Lode Fairgrounds, Creekside Building, 220 Southgate Drive, Sonora, CA
  
13. Adjournment