



NOTICE OF MEETING

29th District Agricultural Association / Mother Lode Fairgrounds

JUNIOR LIVESTOCK AUCTION COMMITTEE MEETING

April 23, 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

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 February & March 2024**

5. **CEO Report**

6. **Fair Board Report**

7. **Superintendent's Report**

8. **Small Livestock Association Report**

9. **New Business**

a. None

10. **Old Business**

a. Market swine/sheep/goat preweigh

b. 2023 Junior Livestock Auction Unpaid Purchase

c. Auction computer monitor set-up update

d. New poultry equipment

e. Avian flu update

f. Sponsorship update

11. Future Agenda Items

12. Notification of Upcoming Committee Meeting

Tuesday, May 21, 2024 at 6:00 PM

Mother Lode Fairgrounds, Creekside Building, 220 Southgate Drive, Sonora, CA

13. Adjournment