

**Calaveras County Fair / 39th District Agricultural Association
Junior Livestock Committee**

*Monday November 25, 2024
Round Table Pizza, Valley Springs @ 6:00 p.m*

NOTICE OF MEETING

Meeting of the Junior Livestock Committee to be held on
Monday, November 25, 2024 @ 6:00 p.m. Round Table Pizza, Valley Springs

AGENDA

Items listed on this agenda may be considered in any order at the discretion of the 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. Public comments will be accepted on the Agenda items at the time each item is considered by the committee.
Comments are limited to three minutes.

1. CALL TO ORDER and Flag Salute - Chair

Items listed on this agenda may be considered in any order at the discretion of the committee 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. APPROVAL OF AGENDA

3. PUBLIC COMMENT

Please be informed that any member of the public has the right and is invited to participate during this public meeting any may address the committee during the public comment section, on any item that falls under the committee jurisdiction, for item not listed on the agenda. While the committee values the participation of the public, the committee chairman reserves the right to limit the time for public comment to a maximum of (3) three minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAA's. No debate by the committee shall be permitted on such public comments. The committee will take no action on such a comment at this time, as law requires formal public notice prior to any action. All meeting notices, agendas and materials considered by the committee during the meeting will be available during the meeting. The agenda and notices will also be available on the website at <https://www.frogtown.org/governance>

Old Business

- A. Approval of Minutes of prior meeting
- B. Treasurer's report - Aldie Broglio
- C. Photographer status
- D. Big Fans Update
- E. Rule change results
- F. Any other old business

New Business

- A. Bylaws
- B. Auction Payments fulfilled?-
- C. Items to be placed on next agenda
- D. CEO Report - Laurie Giannini

Americans With Disabilities Act

Those persons wishing to attend the meeting and who may require special accommodations according to the provisions of the Americans with Disabilities Act are requested to contact Laurie Giannini, CEO at the fair office at 2465 Gun Club Road, Angels Camp, CA 95222, or by calling 209-736-2561. For more information concerning this meeting contact Calaveras County Fair at 209-736-2561 or <https://www.frogtown.org/governanc>

Meeting Information

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comments to the committee and may suggest items to be placed on the agenda, for discussion at an upcoming committee meeting, at the discretion of the committee. While the committee values the participation of the public, the committee chairman reserves the right to limit the time for public comment to a maximum of (3) minutes per speaker to proceed with the agenda. Public comment must be related to fair authority and jurisdiction. All meeting notices, agendas and materials considered by the committee during the meeting will be available to the public during the meeting and also on the fairgrounds Website at www.frogtown.org The agenda and notices will also be available on the website at <https://www.frogtown.org/governance>

Next meeting will be January 27, 2025, 6:00 pm at Frogateria, Calaveras County Fair