

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

The 18th DAA Board of Directors will be holding a board meeting on

**Thursday, March 19, at 5:30 PM**

**Eastern Sierra Tri-County Fairgrounds**

**Tallman Building, 475 Sierra Street, Bishop, CA 93415**

Notice to the public on 03/09/26

Join Zoom Meeting

<https://us02web.zoom.us/j/7602809424?omn=82710006294>

Meeting ID: 760 280 9424

### **STAFF**

Mike Francesconi - Interim CEO, Michelle Denault, and Haily Thomas – Office

Gerrit Schilder & Matt Yount - Maintenance

### **Livestock Superintendent**

Sonia Del Toro

### **Junior Livestock Auction Committee**

Pres: Joe Buffington	VP: Matt Yount	Sec: Megan Leon	Missy Graham
Brenda Lacey	Josh Rohdes	Maria Kemp	Aimee Michener
Amy Phillips	Jill Patton	Jessica Tex	Lily Brooks

### **OUR COMMITMENT TO TRANSPARENCY**

The public is invited and welcome to attend all the meetings that are noticed. A complete meeting agenda packet will be made available to all public members attending the meetings. Meeting notices and agendas for the 18th DAA, required by the Bagley-Keene Open Meeting Act, are available online at <https://www.cdfa.ca.gov/egov/fe/felist.asp> until further notice and are posted at least 10 days prior to the meeting.

### **PUBLIC PARTICIPATION**

Members of the public are welcome to suggest agenda items for any Board meeting. The items must be directly related to the 18th District Agricultural Association's business, and their placement on the agenda is within the Board's discretion. Requests for placement must be made in writing and delivered to the Fair office no later than 4:00 pm, twelve (12) business days prior to the board meeting. While the Board values the participation of the public, the Board President reserves the right to limit the time for public comment to a maximum of five (5) minutes or less, depending on the number of speakers and in order to proceed with the agenda, and/or to place the item on a future 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 18th District Agricultural Association Board or Committee meetings, or in connection with other Tri-County Fairground activities, may request assistance by contacting the Fair Office, 475 Sierra Ave, or by calling (760) 873-3588, during normal business hours of 9:00 am to 4:00 pm Monday through Friday.

**18th District Agricultural Association / Tri-County Fair**  
**475 SIERRA STREET BISHOP, CA 93514 (760) 873-3588**  
Website: [www.tricountyfair.com](http://www.tricountyfair.com) Email: [info@tricountyfair.com](mailto:info@tricountyfair.com)

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

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the Board President's discretion. Any item not so noticed will not be considered or discussed. The Board requests that, out of courtesy, you mute your electronic devices.

**1. CALL TO ORDER**

**2. ROLL CALL – Committee members**

**3. Declaration of Recusal or Conflict of Interest**

Does any Board member have a conflict of interest that should preclude them from participating in discussions about or voting on any matter on today's agenda?

**4. WELCOME AND INTRODUCTION OF GUESTS**

**5. PUBLIC FORUM:** Anyone may address the Board on any matter, either on or off the agenda, in 3 minutes or less. In accordance with state law, the Board will not comment on or otherwise consider Public Comment matters until such items have been properly noticed for a future meeting.

**6. APPROVAL OF MINUTES:** action item

- a. February 19, 2026, Board Meeting

**7. OLD BUSINESS**

- a. Auctioneers for Fairtime
- b. Lahontan Meat Pricing for 2026
- c. Refrigerated Truck estimated cost for 2026
- d. Ribbon Counts
- e. Ear Tags Counts
- f. Carcass Contest

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**8. NEW BUSINESS**

- a. Draft 2026 Handbook
- b. Eartag animals for Fairtime
- c. UNR Poultry Processing proposal
- d. Beef Livestock Scale
- e. Auction pay weight for cattle 1,300 to 1,400 pounds
- f. Auction pay weight for hogs from 265 to 285 pounds
- g. Camping Spots
- h. Kindling Dates – Rabbits
- i. JLA Task List

**9. MATTERS OF INFORMATION (Informational/Non-Action Items)**

- a. None

**10. LIVESTOCK SUPERINTENDENT COMMENTS**

**11. COMMITTEE MEMBER COMMENTS**

**12. FUTURE AGENDA ITEMS**

**13. NEXT BOARD & FINANCE COMMITTEE MEETING**

- a. April 23, 2026

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