JUNIOR LIVESTOCK AUCTION COMMITTEE MEETING NOTICE

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

Thursday, October 22 at 5:30 PM

Eastern Sierra Tri-County Fairgrounds

Tallman Building, 475 Sierra Street, Bishop, CA 93415

Notice to the public

Join Zoom Meeting

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

Meeting ID: 760 280 9424

STAFF

Mike Francesconi - Interim CEO

Michelle Denault – Office

Matt Yount - Maintenance

Livestock Superintendent

Sonia Del Toro

Junior Livestock Auction Committee

Pres: Joe Buffington	Vice Pres: 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 noticed meetings. 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 items for the agenda of any Board meeting. Items must be directly related to the 18th District Agricultural Association's business, and the Board may place them on the agenda at its 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.

18th District Agricultural Association / Tri-County Fair 475
Sierra Street, Bishop, CA 93514 (760) 873-3588
Website: www.tricountyfair.com Email: 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. June 18, 2026, Board Meeting

7. **OLD BUSINESS**
   a. Election of Board Officers – President and Secretary
   b. 2025 Revenue and Expenses Report

8. **NEW BUSINESS**
   a. Election of Board Officer – Vice President
   b. 2026 Revenue and Expenses Report
      - JLA Auction Results

   c. 2027 Handbook – Changes Needed
   d. UNR Poultry Processing
   e. Poultry Hatch Dates
   f. Rabbit Kindling Dates

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.

g. Independent Declaration Due Date
h. Ribbon Counts
i. Ear Tags Needed
j. Auctioneers for JLA Sale

9. MATTERS OF INFORMATION (Informational/Non-Action Items)
a. Circular letters or other industry news
- 2026 State Rules Advisory Committee

10. LIVESTOCK SUPERINTENDENT COMMENTS
11. COMMITTEE MEMBER COMMENTS

12. FUTURE AGENDA ITEMS

13. NEXT BOARD & FINANCE COMMITTEE MEETING
a. November 19, 2026

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