



Livestock Committee Meeting Agenda

Wednesday, September 14, 2011

12:00 PM

Committee

Dave Campbell

Dorothy Laine

Dave Wright

Gary Teixeira

Those persons wishing to attend the meeting and who may require special Accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805)925-8824 ext. 105, at least five working days prior to the meeting to insure the proper arrangements can be made. This agenda, and all notices required by the Bagley-Keene Open Meeting Act.

- I. Call to order
- II. Public Comment
Speakers must sign in prior to the start of the meeting and are limited to three minutes. Public comment is only allowed on issues NOT on the current Agenda, no debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting. Please sign in prior to the start of the meeting and identify which item(s) you would like to address.
- III. Roll call
- IV. Approval of minutes from last meeting – August 10, 2011
- V. Barn Update – Construction Review
 - A. Draft RFP Distributed for review by Livestock Committee
 - B. Schedule meeting date with Pieter Tiche to meet with Livestock Committee to review RFP for any changes – Meeting to be schedule for a Monday or Friday, approximately 2 hours.
- VI. Limitation of number of species exhibitors allowed to enter - monthly review for comment. **ACTION ITEM**

- VII. Review Goat Weight – Recommendation for 2012 Fair, new goat’s minimum and maximum weight. **ACTION ITEM**
- VIII. Pay Weights for Hogs. **ACTION ITEM**
- IX. Pay Weights for Sheep. **ACTION ITEM**
- X. Elimination of gift baskets for buyers. **ACTION ITEM**
- XI. Other Livestock Issues
- XII. Update by Staff and Livestock Superintendent regarding pens for 2012 Fair.
- XIII. Committee Comments

(Lunch will be provided for Committee Members)