



Notice of Meeting and Agenda

Humboldt County Fair Association
1250 5th Street, Ferndale, CA

Tuesday, March 18th, 2025
Livestock Committee Meeting
Board Room ~ 4:30pm

1. CALL TO ORDER

2. ROLL CALL: __ Johanna Rodoni, Chair __ Darren Hansen __ Clint Duey
__ Lawrence Dwight __ Sandy Hanks __ Andy Titus ("Ex officio")

PUBLIC COMMENTS: *This time is provided for members of the public to address the Committee or to submit written communications not on this agenda. Comments are restricted to three (3) minutes per speaker and unused time shall not be transferred to other speakers. Committee Members may respond to statements however the Committee cannot discuss or take action on a matter not listed on the agenda.*

3. **CONSENT CALENDAR ITEMS:** *Matters under Administrative Items are considered routine by the Livestock Committee and will be enacted upon by one motion unless a specific request is received by a Director or requested by the member of the public. The Administrative Items will not be read. There will be no discussion of these items unless pulled for discussion.*
- a. Approval of December 4, 2024 Livestock Committee Minutes

4. BUSINESS ITEMS:

- A. Discuss Poultry and Dairy Exhibit Ban
 - i. Poultry Educational Poster Display in Lieu of Live Exhibit Option -Make Recommendation to Board as Appropriate.
 - ii. Poultry and Dairy Entry Fee Procedure-Make Recommendation to Board as Appropriate.
 - iii. Receive and Discuss Dairy Heifer Replacement Auction Committee Report
- B. Receive Exhibitor Guidebook Update, Make Recommendation to Staff as Appropriate.

5. OLD BUSINESS:

- A. Discuss the possibility of a decreased rate for multiple small animals entered simultaneously.

6. NEXT LIVESTOCK COMMITTEE MEETING: Wednesday, April 2, 2025- 4:30 pm

7. ADJOURNMENT OF MEETING

All agenda items are subject to discussion and possible action.

Notice: This agenda has been posted at least seventy-two (72) hours prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act. The full agenda packet is also available on the Fair Association's website at <https://www.humboldtcountyfair.org/>. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration by the Board or Committee. The Chair will call for public comment as each item is heard by the Board or Committee. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for non-agenda items. All speakers are invited to state their names but are not required to do so. If you wish to submit written material at the meeting, please supply 10 copies. Americans with Disabilities Act: Individuals requiring special accommodations to participate in this meeting are requested to contact the Fair Association Office at (707) 786-9511. Notification 48 hours prior to the meeting will enable the Fair Association to make reasonable arrangements to ensure accessibility to this meeting.