

Notice of Meeting California Exposition & State Fair Meeting of the Agricultural Advisory Council

To Be Held Thursday, December 5, 2024, at 12:00 p.m. In the Administration Building Boardroom

> California State Fairgrounds 1600 Exposition Boulevard Sacramento, California 95815

AGRICULTURAL ADVISORY COUNCIL MEMBERS

Adam Borchard, Member Terry Bressler, Member Judy Culbertson, Member Amanda Fletcher, Member Patricia Garamendi, Member Jared Hajik, Member

Gail Kautz, Member Lloyd McCabe, Member Harry Moos, Member Suzanne Oppegard, Member Matt Patton, Member Brock Tessandori, Member Alec Wasson, Member

MISSION STATEMENT

The Agricultural Advisory Council was established by the Board of Directors to provide two way communication with the many agricultural communities throughout the State; to advise the Board on matters pertaining to agricultural programs related to education, entertainment, and other activities at the California State Fair; to help expand participation in the annual State Fair by California's agricultural groups and industries; and support the Board objectives to showcase a broad range of agricultural activities during the annual State Fair, as well as throughout the year at Cal Expo.

This notice is also available on the Internet at: <u>www.CalExpoStateFair.com</u>

<u>AGENDA</u>

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) INTRODUCTION OF GUESTS & STAFF

4) ELECTION OF AGRICULTURAL ADVISORY COUNCIL CHAIR

5) ELECTION OF AGRICULTURAL ADVISORY COUNCIL VICE CHAIR

6) ELECTION OF AGRICULTURAL ADVISORY COUNCIL SECRETARY

7) REVIEW OF GOALS

- a) Sale of Champions (non-terminal)
- b) More focus on the farm
- c) Live birthing center/nursery during fair
- d) Getting the different AG commodity councils/commissions involved
- e) Educational AG Exhibits available by grants. What Cal Expo has applied for.
- f) CA Ag Day at the Fair
- g) Fundraising for the Youth Scholarships

8) MATTERS OF INFORMATION

- a) Public Comments on Matters Not on the Agenda
- b) Members Comments on Matters Not on the Agenda
- c) Next Agricultural Advisory Council Meeting TBD

9) ADJOURNMENT

Date of Notice: November 27, 2024

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo Activities, may request assistance at the Cal Expo Administration Building Offices, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.