



AGENDA

Thursday, February 28, 2013

A DRAFT HORSE CLASSIC COMMITTEE MEETING WILL BE HELD ON FEBRUARY 28, 2013 AT 2:00 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS FOLLOWED BY A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION AT APPROXIMATELY 4:00 P.M.

Directors:

Director Sandy Ballou
Director Arnie Romanello
Director Tom Browning
Director Karen Henderson
Director Simi Lyss
Director Bill Schultz

Director Shanti Emerson
Director Skip Lusk
Director Jeanette Royal

Note:

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Committee either during the "Public Comment" portion and/or during the discussion of any particular item listed on the agenda. 1 2 3

- **Call to Order**

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Committee.

- **Introduction of Directors, Guests and Staff**

2:00 PM **Draft Horse Classic – Critique and Planning Meeting**

Approximately 4:00 PM **2013 Fair Report**

- 2013 Arena Events – Consideration of Medieval Games
- 2013 Proposed Pricing
- Vendors/Concessions Update
 - 2013 Vendor Rates
 - Concession/vendor manager recruitment
- **Beer Concessions – Sponsorship Update**
- **Director's Comments**

- **New Business** – for information only and consideration as a future agenda item.
- **Public Comment**
Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under the Board’s jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendized at a future meeting.
- **Adjournment**

- 1 Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO’s office at (530) 273-6217
- 2 17th District Agricultural Association agendas can also be accessed on the web at: <http://www.nevadacountyfair.com>.
- 3 Questions regarding agenda items should be directed to the CEO’s office at (530) 273-6217.