



AGENDA

Tuesday, April 19, 2016

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON APRIL 19, 2016 AT 4:00 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS.

Directors:

Director Arnie Romanello, President	
Director Karen Henderson, Vice President	
Director Sandy Ballou	Director Tom Browning
Director Shanti Emerson	Director Simi Lyss
Director Jeanette Royal	Director Steve Steele
Director Andrew Trygg	

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 Board either during the “Public Comment” portion and/or during the discussion of any particular item listed on the agenda. 1 2 3

- **Roll Call**
- **Call to Order – President Romanello**
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 Board.
- **Declaration of a Quorum**
- **Introduction of Guests and Staff**
- **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.

- 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.

- **Consent Calendar**

The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the Chief Executive Officer prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

- A. Minutes, Board Meeting - March 15, 2016
- B. Financial Reports - March 2016
- C. Standard Agreements - Non Hazardous - March 2016
- D. Facility Rental, Concessions Contracts - March 2016
- E. Judges - Livestock and DHC Contracts – March, April 2016
- F. Judges - Still Contracts - March 2016

- **Approval of Standard Agreements - Hazardous - March 2016**

- **Nevada County Fairgrounds Foundation Report**

- General Update on Foundation Activities
- Speaker Series
 - April 14 - John Paye, Former NFL 49er
 - May 10 - Tom Browning

- **Correspondence**

- **Fair Report**

- Annual Award Considerations
 - Family of the Year
- 2016 Fair Concessions
 - Concession Committee Report – Director Trygg and Director Emerson
 - 1 Year Hiatus Policy Change – **approval of**
 - Tuesday Night Concessionaires Selected
 - Tempura Booth Vacancy
 - Califia Café at Fair
 - Vendor Meeting – Tuesday, June 28 @ 6 PM – Pine Tree Stage
 - Beer Concession Meeting – Tuesday, May 12th @ 3 PM – Board Room.
- 2016 Junior Livestock Auction
 - Market Beef Entries
 - Market Animal Entry Deadlines

- **Draft Horse Classic**

- Premium Book – Approval of Changes
- General Planning

- **CEO Report**
 - MIM
 - All Festival Meeting
 - Mobile Trailers
 - Movie Nights
 - Competitive Analysis - Building and Grounds Rentals
 - WFA – Legislative Update

- **Deputy Manager Report**
 - Community Involvement Day, Ag Sperience, Library Summer Reading Program

- **Executive Session – Personnel**

- **Director’s Comments**

- **New Business** – for information only and consideration as a future agenda item.

- **Adjournment**