



## AGENDA

Thursday, February 16, 2016

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON FEBRUAR 16, 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 – Arnie Romanello, President**  
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.

- **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 - January 19, 2016
- B. Financial Reports - December 2015 - January 2016
- C. Standard Agreements - Non Hazardous - January – February 2016
- D. Facility Rental (Interim Rental) Contracts - January 2016

- **Approval of Standard Agreements - Hazardous - Jan - Feb 2016**

- **Nevada County Fairgrounds Foundation Report**

- General Update on Foundation Activities
- Cioppino Feed - March 05, 2016
- Speaker Series
  - Feb 25 - Fiona Ma, State Board of Equalization
  - March 16 - Tom Browning
  - April 7 - John Paye, Former NFL 49er

- **Correspondence**

- **Fair Report**

- 2016 Fair Theme “Kick It Up!” & Poster Art Update
- 2016 Dates August 10-14
- Approval Fair Pricing
- Arena Events Update
  - Rodeo
  - Monster Truck
  - Derby
- Entertainment Update

- **Draft Horse Classic**

- Strategic Planning Meeting Review (Jan 27)
- 2016 Dates September 22 – 25
- Approval DHC Pricing

- **Country Christmas Faire**

- 2016 Dates Nov 25 -27
- Approval CCF Pricing

- **CEO Report**
  - Budget 2016 Approval
  - Fairs & Expositions
    - Fair Funding 2016 Update
  - Maintenance Projects
    - RV Park Bathrooms
    - Mobile Kitchens
    - City of Grass Valley Required Projects
      - Backflow prevention device
  - Concessions
    - Concessionaire Meeting - March 14
  - Interim Events
    - All Festival Meeting
  - Department of Food & Agriculture
  - California Fairs Services Authority
  - California Fairs Alliance
  - Western Fairs Association
- **Deputy Manager Report**
  - Community Involvement Day – August 01
  - Agsperience
- **Director’s Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **Executive Session**
- **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 17<sup>th</sup> 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.