



AGENDA

Tuesday, January 10, 2017

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON JANUARY 10, 2017 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.
- **Non-profit Food Booth Presentations and Consideration**

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phone 530-273-6217 fax 530-273-1146 web www.nevadacountyfair.com email info@nevadacountyfair.com

- **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 – November 15, 2016
 - B. Financial Reports – November 2016 & Preliminary December 2016
 - C. Standard Agreements – Non Hazardous – December 2016
 - D. Facility Rental (Interim Rental) Contracts – November & December 2016
 - E. Sponsorship Contracts – November 2016

- **Approval of 2017 Standard Agreements - Hazardous - Written in December 2016**

- **Nevada County Fairgrounds Foundation Report**
 - General Update on Foundation Activities
 - Cioppino Feed – March 4, 2017
 - Speaker Series -
 - Jan 25 - Stephanie Ortiz, Executive Dean, Sierra College
 - Feb 22 - Anita Oberbauer, Ph.D., Professor & Chair, Department of Animal Science, University of California Davis
 - March 22 - Caroline Beteta (CEO, Visit California)
 - April 18 - Julie Baker, Executive Director, Center For the Arts

- **Correspondence**
 - Office of the Governor
 - Farm Bureau
 - Flying U Rodeo
 - Scinto Group LLP

- **Nomination of Officers for 2017**
 - Nomination of Officers

- **Fair Report**
 - 2017 Fair Theme “SEA You at the Fair” & Poster Art Update
 - 2017 Treat Street Booths – Approval of Non-profit proposal to operate the Higgins (South Treat Street) and the Nevada City Elks Ladies booths for the 2017 Fair.

- **Draft Horse Classic**
 - Strategic Planning Meeting
 - 2017 Dates – September 21 - 24

- **Country Christmas Faire**
 - 2016 Critique
 - 2017 Dates November 24 -26
 - CCF Water Main and Weather, Revenue Protection Insurance

- **CEO Report**
 - Approval of 2017 Budget
 - Capital Improvements - Maintenance Projects
 - Approval of Northern Mines Roof Standard Agreement
 - RV Park
 - Lighting
 - Shade Project
 - Interim Events
 - Strawberry
 - MIM
 - Fairs & Expositions
 - Approval of McCourtney Building Refinance
 - Fair Funding 2017 Update
 - Deferred Maintenance Project Update
 - Cannabis/Hemp Event Contracts
 - Department of Food & Agriculture
 - California Fairs Services Authority
 - California Fairs Alliance
 - Western Fairs Association
 - Annual Convention – January 15-18, 2017
- **Deputy Manager Report**
 - Approval of second reading of Policy 807.c to read as: *If a group is unable to staff their booth at Fair the group may be subject to loss of the booth. Should a Renter cancel less than 120 days before the opening day of the Fair, said organization may be subject to the loss of their booth.*
 - WFA Achievement Awards – Merrill Award Nomination
- **Director’s Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **Executive Session – Personnel**
- **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.