



AGENDA

Tuesday, June 21, 2016

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON JUNE 21, 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 - May 17, 2016
- B. Financial Reports - May 2016
- C. Standard Agreements - Non Hazardous - May-June 2016
- D. Interim Rental - May 2016
- E. Fair Concessions Contracts - May 2016
- F. Fair Vendor Contracts - May 2016
- G. Sponsorship Contracts - May 2016
- H. Country Christmas Faire Contracts - May 2016

- **Approval of Standard Agreements - Hazardous - May-June 2016**

- **Nevada County Fairgrounds Foundation Report**

- General Update on Foundation Activities

- **Correspondence**

- **Fair Report**

- Ticket Sales to Date
- 2016 Fair Concessions
 - Concessions Meeting - Tuesday, June 28 at 6 PM at the Pine Tree Stage
- Safety
 - Public Safety Meeting - July 7th @ 10 AM - Board Room
- Employees & Staffing
 - Job Fair - Review
- Opening Day Ceremonies
- 2016 Junior Livestock
 - Entries
 - Approval: Livestock Area Improvements / Equipment - JLA Account

- **Draft Horse Classic**

- Sales to Date
- General Planning

- **CEO Report**
 - Budget Adjustments
 - Approval of ATM Upgrade and Purchase
 - Tree Removal
 - Nevada County Consolidated Fire District
 - Fire and Life Safety Billing Rate – Reduction
 - Sponsorship Program
 - Campground and Facilities Brochure
 - Califia Cafe
 - Interim Events & Rentals
 - Review of Committee Structure
 - Department of Food & Agriculture
 - Division of Fairs & Expositions
 - California Fairs Services Authority
 - Western Fairs Association
 - AB 2678
 - California Fairs Alliance
- **Deputy Manager Report**
- **Director's Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **Executive Session – Personnel**
- **Adjournment**