



AGENDA

Tuesday, May 16, 2017

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON MAY 16, 2017 AT 4:00 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS.

Directors:

Director Steve Steele, President
Director Simi Lyss, Vice President
Director Sandy Ballou
Director Shanti Emerson
Director Jeanette Royal
Director Andrew Trygg

Director Tom Browning
Director Arnie Romanello

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 Steele**
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 - April 18, 2017
- B. Standard Agreements - Non Hazardous - April - May, 2017
- C. Interim Rental - April - May, 2017
- D. Concessions Contracts - April - May, 2017
- E. Vendor Contracts - April - May, 2017
- F. Sponsorship Contracts - April - May, 2017
- G. Judges - April - May, 2017

- **Approval of Standard Agreements - Hazardous - April 2017**

- **Finance Committee**

- Approval of - April 2017, Financial Reports
- Approval of - 2015 Financial Review – Scinto Graziano

- **Nevada County Fairgrounds Foundation Report**

- General Update on Foundation Activities

- **Correspondence**

- **Fair Report**

- Concession Committee Report
 - Old Higgins Booth - Upper Treat Street
 - Commercial Vendors
 - Booth maintenance update
- Livestock Committee Report
 - Considered purchases with funds from JLA Account
- Safety Committee Report
 - Tuesday, August 8th Safety Plan Meeting
- 2017 Junior Livestock Auction
- Entertainment – Stage and Ground

- **Draft Horse Classic**

- Premium Book
- Marketing & Ticket Sales
- General Planning & Entertainment

- **CEO Report**
 - Maintenance Projects
 - Interim Events & Rentals
 - California Department of Food and Agriculture, Fairs & Expositions
 - Allocation Request Letter
 - Approval of request for State Allocations
 - California Fairs Services Authority
 - California Fairs Alliance
 - Western Fairs Association

- **Deputy Manager Report**

- **Executive Session – Personnel**

- **Director’s Comments**

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

- **Adjournment**