



AGENDA

Tuesday, November 15, 2016

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON **NOVEMBER 15, 2016 AT 3:00 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 agendaed 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 – October 18, 2016
- B. Standard Agreements – Non Hazardous – October 2016
- C. Interim Rental Contracts – October 2016
- D. Country Christmas Faire – November 2016

- **Approval of 2016 Standard Agreements – Hazardous – October 2016**

- **Finance Committee**

- Approval of September 30, 2016 Final Financial Reports
- Approval of October 31, 2016 Financial Reports

- **Correspondence**

- **Nevada County Fairgrounds Foundation Report**

- **Committee Reports**

- Livestock Committee - no meeting
- Draft Horse Classic Committee - no meeting
- Water Conservation Committee - no meeting
- Safety Committee - no meeting
- Concessions Committee
 - Approval of Rough & Ready booth upgrade
 - Booth Vacancy Process – Approval of January Board Meeting Date Change
- Capital Improvements Committee Recommendations

- **CEO Report**
 - California Department of Food and Agriculture, Fairs & Expositions
 - California Fairs Services Authority
 - California Fairs Alliance
 - Managers Conference
 - Western Fairs Association
 - Annual Convention – Reno – January 15-18, 2017

- **Nominating Committee for 2017 Officers**

- **Deputy Manager Report**
 - Country Christmas Fair

- **Director’s Comments**

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

- **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.