



AGENDA

Tuesday, November 21, 2017

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON NOVEMBER 21, 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 agendaized 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.

mailing address 17th District Agricultural Association, PO Box 2687, Grass Valley, CA 95945

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 CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

- A. Minutes, Regular Meeting – September, 2017
- B. Minutes, Regular Meeting – October 17, 2017
- C. Standard Agreements – Non Hazardous – October – November 2017
- D. Interim Rental Contracts – October – November 2017
- E. Sponsorship Contracts –October – November 2017
- F. Judges Contracts – October – November 2017
- G. Country Christmas Faire Contracts – October – November 2017

- **Finance Committee**

- Final Financials - August 2017
- Final Financials - September 2017
- Final Financials - October 2017
- Summary of Governmental Accounting Standards Board Statement (GASB 68)
- 2016 Financial Audit by Scinto Graziano

- **Approval of Standard Agreements – Hazardous – October – November 2017**

- **Correspondence**

- **Nevada County Fairgrounds Foundation Report**

- **Committee Reports**

- Interim Events Committee
 - Proposed - Interim Events Consideration Policy
- Capital Improvements Committee
 - Meeting set December 05, 2017 for 2018 improvements
- Board Governance Committee

- **Fair Report**

- Fair Theme - proposed process moving forward
- Options for the 2018 Fair slogan/tagline

- **Draft Horse Classic**

- 2018 Proposed Poster Art

- **CEO Report**
 - Fairgrounds Foundation Funding Update
 - Firecamp Update
 - CFSA
 - General Liability and Workers Compensation - 2018 Estimates
 - CDFA
 - Approval of 2018 State Allocations Standard Agreement (STD 213)
 - F&E
 - Fair Committee Appointment
 - Circular Letter F2017-12 Cannabis Event Guidelines
 - Western Fairs Association
 - Three bills *signed* by the Governor that will bring funding to our fairs:
 - **AB 1499** creates a new funding base from gross taxable sales generated on Fairgrounds.
 - **SB 368** restores authority to CDFA to administer funding directly with the fairs.
 - **SB 5** offers a unique opportunity for fairs to participate in Parks & Rec Bond Act funding (upon approval by voters).
 - Board of Directors seat available
 - Annual Convention - Anaheim - January 3-6, 2018
 - Meeting Butler - *tbd*
 - Meeting Rosser - *tbd*
 - Verizon Cell Tower Lease Exploration
 - Grass Valley Rotary - Tree Donation
 - Speaker Series
 - November 8, Dr. Sue Ebeler UC Davis, January 17, Jerry Cirrino

- **Deputy Manager Report**

- **Director's Comments**

- **New Business** – for information only and consideration as a future agenda item.
 - Board of Directors Workshop - 2018

- **Executive Session** – Personnel

- **Adjournment**

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