



AGENDA

Tuesday, October 18, 2016

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON OCTOBER 18, 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 – 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.

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 20, 2016
 - B. Interim Rental Contracts – September 2016
 - C. Vendor / Concession Contracts – September 2016
 - D. Sponsorship Contracts – September 2016
 - E. Country Christmas Faire Contracts – September 2016
- **Finance Committee** – September 30, 2016 Preliminary Financial Reports
- **Correspondence**
- **Nevada County Fairgrounds Foundation Report**
- **Annual Resolutions**
 - **Workers Compensation Coverage:** Members of the Board of Directors of the 17th District Agricultural Association, and any volunteers donating time for the District, will be covered by Workers Compensation Insurance while performing their volunteer work for the year 2017.
 - **Delegation of Authority:** Authorization of Chief Executive Officer, Rea Callender, and Deputy Manager, D. Robin Hauck, to execute rental and standard agreements up to \$20,000 without further authorization from the Board of Directors. All executive agreements, however, are to be submitted to the Board of Directors for review at the subsequent meeting. The duration of delegations is authorized for the period ending December 31, 2017.
- **Fair Report**
 - 2017 Fair Theme Contest
- **Draft Horse Classic**
 - Critique
 - 2017 Dates – September 21 to 24
- **Committee Reports**
 - Livestock Committee
 - Draft Horse Classic Committee
 - Water Conservation Committee
 - Safety Committee
 - Concessions Committee
 - Booth Vacancy
 - Approval of Nevada City Elk's Ladies #518 contract
 - Approval of refund for Cathy Carter-LEI LOTUS
 - Capital Improvements Committee
 - Meeting October 19th

- **CEO Report**
 - Interim Events
 - Califia Cafe
 - Speaker Series
 - Dates
 - Wednesday, October 26
 - Jon Gregory, Nevada County Economic Resource Council
 - Wednesday, November 16
 - Wednesday, January 25
 - Wednesday, February 22
 - Wednesday, March 22
 - Wednesday, April 19
 - California Department of Food and Agriculture, Fairs & Expositions
 - Fair Funding 2017, Approval of the execution of Standard Agreement (STD 213)
 - California Fairs Services Authority
 - California Fairs Financing Authority – Phase II (Work Plan), Deferred Maintenance Grant Project – Replace panic hardware/thresholds
 - Western Fairs Association
 - Managers Conference – November 1-3, 2016
 - Annual Convention – Reno – January 15-18, 2017

- **Deputy Manager Report**
 - State Rules
 - Country Christmas Faire

- **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>.
- Questions regarding agenda items should be directed to the CEO's office at (530) 273-6217