



AGENDA

Tuesday, September 20, 2016

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON SEPTEMBER 20, 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 agendized at a future meeting.

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- **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 – August 09, 2016
 - B. Standard Agreements – Non Hazardous – August - September 2016
 - C. Interim Rental Contracts – August - September 2016
 - D. Sponsorship Contracts – August - September 2016
 - E. Vendor / Concession Contracts – August - September 2016
 - F. Judges Contracts – August - September 2016
 - G. Art at The Classic Contracts – August - September 2016
 - H. Country Christmas Faire Contracts – August - September 2016
- **Finance Committee** – August 31, 2016 Preliminary Financial Reports
 - **Approval of Standard Agreements – Hazardous** – August - September 2016
 - **Correspondence**
 - **Nevada County Fairgrounds Foundation Report**
 - **2016 Fair Report**
 - 2016 Nevada County Fair – Financial Report
 - 2016 Auction Report
 - Ag Mechanics
 - Junior Livestock
 - 2016 Nevada County Fair – Critique
 - Critique Board Notes – Comments
 - Mystery Guests
 - Nevada County Sheriff Explorer
 - Employee Recognition - Thank You - Foundation

- **Draft Horse Classic**
 - Ticket Sales to Date
 - Exhibitors
 - Exhibitors meeting Thursday @ 1pm
 - VIP Dinner – Wednesday @ 6pm
- **Committee Reports**
 - Livestock Committee
 - Livestock Critique Meeting Report
 - Finance Committee
 - Draft Horse Classic Committee
 - Water Conservation Committee
 - Safety Committee
 - Concessions Committee
 - Nevada City Elk’s Ladies #518
 - Booth Vacancy
 - Booth Closure Time During Fair
 - Capital Improvements Committee
 - Set meeting Date for Board Review
- **CEO Report**
 - Fairs & Expositions
 - Deferred Maintenance Project
 - California Fairs Services Authority
 - CFFA
 - Approval of Master Project Agreement Between CFFA and 17th District Agricultural Association for 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**
- **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