



## AGENDA

Tuesday, August 08, 2017

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON AUGUST 08, 2017 AT 4:00 P.M. ON THE PATIO BEHIND THE NEVADA COUNTY FAIRGROUND'S ADMINISTRATION OFFICE.

### 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 17<sup>th</sup> 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 - July 18, 2017
- B. Standard Agreements - Non Hazardous - July - August, 2017
- C. Interim Rental - July - August, 2017
- D. Concessions Contracts - July - August, 2017
- E. Vendor Contracts - July - August, 2017
- F. Country Christmas Faire Contracts - July - August, 2017
- G. Sponsorship Contracts - July - August, 2017

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

- **Finance Committee**

- Approval of - July 2017, Financial Reports

- **Nevada County Fairgrounds Foundation Report**

- General Update on Foundation Activities

- **Correspondence**

- **Fair Report**

- Ticket Sales to Date
- Arena Events
- Fair Concessions
  - New Non-Profit Concessions This Year
    - NEO
    - Yuba River Charter School
- Exhibits
  - Entries
  - Livestock Consideration - Blake Yokom
  - Livestock Exhibitor Meeting - Tuesday, August 8, 6:30pm
  - Ag Mechanics Auction - Friday, August 11, 5:30pm
    - Bumps - New this year
  - Junior Livestock Auction - Sunday, August 13, 9am
    - Buyers Breakfast - Sunday, August 13, 7am
- Opening Day Ceremonies
- Directors Fair Activities
  - Tours – VIP Patio
    - Wednesday 3pm - Livestock Office Thank You - Barn Tour
    - Thursday 3pm - Treat Street Thank You
    - Friday 3pm - Carnival Thank You
  - Director's Ribbon Awards - Reminder
    - "Award of Excellence" presented to selected Treat Street Concessionaires

- **Draft Horse Classic**
  - Ticket Sales to Date
  - Exhibitors
  
- **CEO Report**
  - E - Time Cards
  - Sponsorship
  - Califia Café
  - Maintenance Projects
  - California Department of Food and Agriculture, Fairs & Expositions
    - Kalia Mitchell, F&E, Board Resource Coordinator, at Fair Aug 11
  - Western Fairs Association
  - California Fairs Services Authority
  - California Fairs Alliance
  
- **Deputy Manager Report**
  - Community Involvement Day - Review
  
- **Director's Comments**
  
- **New Business** - for information only and consideration as a future agenda item.
  
- **Executive Session** - Personnel
  
- **Adjournment - Sunday, August 13, 2017 @ 11 PM**