



AGENDA

Tuesday, February 21, 2017

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON FEBRUARY 21, 2017 AT 4:00 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS.

Directors:

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| 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 agendaized 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 – January 10, 2017
 - B. Standard Agreements – Non Hazardous – written in January & February 2017
 - C. Facility Rental (Interim Rental) Contracts – written November 2016 through January 2017

- **Approval of Standard Agreements - Hazardous – January and February 2017**

- **Finance Committee**
 - Approval of January 31, 2017 Financial Reports
 - Music In The Mountains Contract

- **Nevada County Fairgrounds Foundation Report**
 - Cioppino Feed - March 04, 2017
 - Speaker Series
 - Feb 22 - Anita Oberbauer, Ph.D., Professor & Chair, Department of Animal Science, University of California Davis

- **Correspondence**
 - Nevada County Resource Conservation District
 - Pinecrest Farms

- **Election of Officers for 2017**
 - Election of Officers

- **Fair Report**
 - Carnival
 - Approval of 2017 Fair Pricing
 - 2017 Treat Street Booths – Approval of Non-profit proposal to operate the Higgins (South Treat Street).
 - Arena Events Update
 - Flying U Rodeo
 - Monster Truck – Scott Miller Paving
 - KNCO Destruction Derby
 - Annual Award Considerations
 - WFA Blue Ribbon Award
 - Hall of Fame
 - Family of the Year

- **Draft Horse Classic**
 - Strategic Planning Meeting Review (January 25)
 - Approval of 2017 Draft Horse Classic Pricing

- **CEO Report**
 - Capital Improvements - Maintenance Projects
 - Northern Mines Roof
 - RV Park Bathroom
 - Lighting Gate 4/5 Parking
 - Interim Events
 - California Department of Food and Agriculture, Fairs & Expositions
 - Deferred Maintenance Project Update
 - California Fairs Services Authority
 - California Fairs Alliance
 - Western Fairs Association
 - Convention Wrap Up
 - Feature Fair Boise State Fair, Boise, Idaho
- **Deputy Manager Report**
 - Community Involvement Day – July 31
 - Form 700 – Statement of Economic Interests
 - Agsperience
- **Director’s Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **Executive Session**
- **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.