



AGENDA

Tuesday, July 18, 2017

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

- **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 - June, 2017
- B. Standard Agreements - Non Hazardous - June - July, 2017
- C. Interim Rental - June - July, 2017
- D. Concessions Contracts - June - July, 2017
- E. Vendor Contracts - June - July, 2017
- F. Country Christmas Faire Contracts - June - July, 2017
- G. Sponsorship Contracts - June - July, 2017

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

- **Finance Committee**

- Approval of - June 2017, Financial Reports

- **Nevada County Fairgrounds Foundation Report**

- General Update on Foundation Activities

- **Correspondence**

- Nevada Union Grad Night Supporter

- **Fair Report**

- Ticket Sales to Date
- Vendor Space Rented to Date
- Fair Concessions
 - Concessions Meeting Review - Tuesday, June 27
 - Treat Street Booth Upgrades
 - New Non-Profit Concessions This Year
 - NEO
 - Yuba River Charter School
- Safety
 - Public Safety Meeting - July 19th
- JLA
 - Entries
 - JLA Financial Statement - June 30, 2017
 - Buyers Dinner - Friday, August 4th
 - Auction Statistics 2015 - 2016
- Opening Day Ceremony
- Directors Fair Activities
 - Tours – 3 PM Wednesday through Friday
 - Tour Suggestions from the Board
 - Director's Ribbon Awards
- August Regular Board Meeting, Date Change, Tuesday, August 8th@4PM

- **Draft Horse Classic**
 - Sales to Date

- **CEO Report**
 - Interim Events & Rentals
 - MIM
 - 4th of July
 - Worldfest
 - Maintenance Projects
 - Sponsorship
 - Nevada County Resource Conservation District
 - Potential – Lions Lake Project
 - Western Fairs Association
 - WFA Open House at Cal Expo - Thursday, July 20st, 5 - 7 pm
 - California Department of Food and Agriculture, Fairs & Expositions
 - California Fairs Services Authority
 - California Fairs Alliance
 - California Fairs Alliance

- **Deputy Manager Report**
 - Community Involvement Day - July 31 - 1PM to 6PM

- **Director's Comments**

- **New Business** – for information only and consideration as a future agenda item.

- **Executive Session – Personnel**

- **Adjournment**