



AGENDA

Tuesday, October 17, 2017

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

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 19, 2017
- B. Standard Agreements – Non Hazardous – September – October 2017
- C. Interim Rental Contracts – September – October 2017
- D. Sponsorship Contracts – September – October 2017
- E. Vendor / Concession Contracts – September – October 2017
- F. Judges Contracts – August - September – October 2017
- G. Country Christmas Faire Contracts – September – October 2017

- **Finance Committee**

- September 30, 2017 Preliminary Financial Reports
- Summary of Governmental Accounting Standards Board Statement (GASB 68)

- **Approval of Standard Agreements – Hazardous – September – October 2017**

- **Correspondence**

- **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 2018.
- **Delegation of Authority:** Authorization of Chief Executive Officer, Rea Callender, and Deputy Manager, Patrick Eidman, 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, 2018.

- **Fair Report**

- 2018 Fair Theme Contest
- Press Release

- **Draft Horse Classic**

- Preliminary Financial Report DHC
- Critique
- DHC 2018 Dates – September 20 to 23

- **Committee Reports**
 - Livestock Committee
 - Fisher Family - Nevada County 4H
 - Interim Events Committee
 - Concessions Committee
 - Capital Improvements Committee
 - Set meeting date for 2018 improvements
 - **CEO Report**
 - Fairgrounds Foundation Funding
 - Board Governance
 - RV Park
 - Speaker Series
 - 2018 dates are; October 11, November 8, January 17, February 21, March 14 and April 11
 - Western Fairs Association
 - Annual Convention – Anaheim – January 3-6, 2018
 - **Deputy Manager Report**
 - Lions Lake Project
 - PG&E / Sierra Nevada Energy Watch
 - Ag Mechanics Meeting
 - **Director's Comments**
 - **New Business** – for information only and consideration as a future agenda item.
 - **Executive Session** – Personnel
 - **Adjournment**
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