



## AGENDA

Tuesday, January 19, 2016

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON JANUARY 19, 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 – President Romanello**

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 – November 17, 2015
  - B. Financial Reports – November & December 2015
  - C. Standard Agreements – Non Hazardous – November & December 2015
  - D. Facility Rental (Interim Rental) Contracts – November & December 2015
  - E. Sponsorship Contracts – November & December 2015
  
- **Approval of 2015 Standard Agreements - Hazardous - November & December 2015**
  
- **Nevada County Fairgrounds Foundation Report**
  - General Update on Foundation Activities
  - Cioppino Feed
  - Califia Cafe
  - Speaker Series
    - Jan 20 - Rea Callender
    - Feb 25 - Fiona Ma, California State Assembly
  
- **Correspondence**
  
- **Fair Report**
  - 2016 Fair Theme “Kick It Up!” & Poster Art Update
  - Livestock Committee
  
- **Draft Horse Classic**
  - Strategic Planning Meeting – January 27
  - 2016 Dates – September 22 - 25
  
- **Country Christmas Faire**
  - 2015 Critique
  - 2016 Dates Nov 25 -27

- **CEO Report**
  - Budget 2016
  - Price Increase / Set
    - Rodeo Tickets
    - RV Park – Camping Fees 2016
    - Outdoor Facilities
  - Maintenance Projects
    - RV Park
    - Mobile Kitchens
    - City of Grass Valley Required Projects
      - Backflow prevention device
  - Interim Events
    - STEAM Expo - April 8 & 9, 2016
    - Grass Valley Draft Horse Auction & Expo - May 7 & 8, 2016
  - Fairs & Expositions
    - Fair Funding 2016 Update
      - General Allocation \$30,552
      - Training Allocation \$1,935
    - Deferred Maintenance Project Funded
      - Replace panic hardware/thresholds for a cost of \$170,268
  - PG&E Contract
  - Department of Food & Agriculture
  - California Fairs Services Authority
  - California Fairs Alliance
  - Western Fairs Association
    - Annual Convention Report – January 3-6, 2016
- **Deputy Manager Report**
- **Director’s Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **Executive Session – Personnel**
- **Adjournment**