



## **AGENDA**

Tuesday, July 16, 2013

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON JULY 16, 2013 AT 4:00 P.M. IN PONDEROSA HALL OF THE NEVADA COUNTY FAIRGROUNDS.

### **Directors:**

Director Tom Browning, President	
Director Arnie Romanello, Vice President	
Director Sandy Ballou	Director Shanti Emerson
Director Karen Henderson	Director Skip Lusk
Director Simi Lyss	Director Jeanette Royal
Director Bill Schultz	

### **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

- **Call to Order – President Browning**  
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.
- **Contract with Have Trunk Will Travel for elephant exhibit and rides at the 2013 Nevada County Fair.**

- **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 General Manager prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

- A. Minutes, Regular Meeting – June 20, 2013
- B. Standard Agreements – Non Hazardous - June & July 2013
- C. Facility Rental Contracts – June 2013
- D. Fair Vendor/Concession Contracts – June & July 2013
- E. Fair Judges and Country Christmas Faire Miscellaneous Contracts – June 2013
- F. Country Christmas Faire Contracts – June 2013
- G. Sponsorship Contracts – June 2013

- **Approval of June & July 2013 Standard Agreements - Hazard**

- **Approval of Financial Report – June 2013**

- 2012 Financial Statements – Financial Review by Scinto Graziano, LLP

- **Correspondence**

- Bear River High School – Grad Night 2013 – thank you
- Sierra Nevada Memorial Hospital Foundation – thank you

- **Fair Report**

- Sponsorships
- Concessions
- Arena Events
- Public Safety – Safety Support Services
- Junior Livestock Auction
  - Financial Statement – June 30, 2013
  - 2013 Buyer and Seller Fees
- Exhibits
- Opening Day Ceremony
- Directors Fair Activities
  - Tours – 3 PM Wednesday thru Friday – VIP Patio
  - Director’s Ribbon Awards
  - Director’s Fair Assessments
  - Director Committee – available for potential exhibit protest considerations
  - Board Special Meeting – Tuesday, August 6 @ 4 PM – VIP Patio

- **Draft Horse Classic**

- **CEO Report**

- Maintenance Projects
- Interim Events & Rentals
  - Father’s Day Bluegrass Festival – NID Canal Contamination
  - July 4<sup>th</sup> Celebration
  - The Center for the Arts – Bill Cosby
  - WorldFest

- **CEO Report (Continued)**

- Department of Food & Agriculture

**mailing address** 17<sup>th</sup> District Agricultural Association, PO Box 2687, Grass Valley, CA 95945

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- Division of Fairs & Expositions
- California Fairs Services Authority
- Western Fairs Association
  - Directors Day and WFA Reception – California State Fair – July 18<sup>th</sup>
  - OC Fair – Feature Fair
- California Fairs Alliance
  - Legislative Update SB 741
  - Administration Relations Committee
    - Department of General Services – ORIM Vehicle Assessments
  - Fair Funding Committee
- **Deputy Manager Report**
  - 4-H Reunion
- **Nevada County Fairgrounds Foundation Report**
  - Organization – Officers
  - Beer Booth
  - General Update on Foundation Activities
- **Executive Session – Personnel Issue**
- **Director’s Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **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 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.