



## AGENDA

Tuesday, September 17, 2013

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON SEPTEMBER 17, 2013 AT 4:00 P.M. IN THE BOARD ROOM 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

- **Roll Call**
- **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 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, Special Meeting – August 6, 2013
  - B. Standard Agreements – Non Hazardous – August & September 2013
  - C. Facility Rental (Interim Rental) Contracts – August 2013
  - D. Fair and Draft Horse Classic Vendor Contracts – August & September 2013
  - E. Country Christmas Faire, Art at the Classic, Harvest Fair Contracts – August & September 2013
  
- **Approval of 2013 Standard Agreements – Hazardous – August & September**
  
- **Financial Reports**
  - Approval of August 2013 Financial Statements
  - Approval of 2012 Financial Statements – Financial Review by Scinto Graziano
  
- **Correspondence**
  - Thank you letters – Art Whitney, Music in the Mountains, Christian Encounter Ministries, Ray Kogut, Sarah Davis, Linda High Rutherford, Nevada County Behavioral Health, Jessica Munoz, Fredine Johansen, Carolyn Hoyum, Blood Source, Story Club of Nevada County Rebekah Grace Lundin, Bobby Bartosh, Gary & Kari Johnson, Tiffini Bajone, Debby & Bob Peterson – Lazy Dog
  - Nevada Irrigation District – voluntary water conservation request
  
- **Fair Report**
  - 2013 Nevada County Fair – Financial Report
  - 2013 Nevada County Fair – Critique
    - Livestock Critique Meeting Report
    - Critique Board Notes – Comments
    - Mystery Guests – Comments
    - Directors’ Fair Assessment
  - 2013 Junior Livestock Auction
    - 2013 Auction Report
    - August 2013 Financial Statement
  - 2013 Ag Mechanics Auction Report
  - Arena Events
    - Financial Analysis
    - Four Star Rodeo Company – Rodeo and Bull Attempt-at-Riding
    - All American Motorsports – Monster Trucks & Tough Truck Competition
  - 2014 Fair theme
  
- **Draft Horse Classic**
  - Marketing & Sales
  - Exhibitors
  - General Operations
  
- **Policy Considerations** – Committee to review Free Speech Activities Guidelines

- **The Pavilion Reconstruction** – Committee to review and work with the Nevada County Fairgrounds Foundation.
- **CEO Report**
  - Maintenance Projects
  - Committee to consider – Closure of Fairgrounds on non-event weekends
  - Interim Events & Rentals since the Fair
  - Department of Food & Agriculture – Secretary Ross meeting
  - Division of Fairs & Expositions
  - California Fairs Services Authority
  - California Fairs Alliance
    - Legislative Update SB 741
    - Administration Relations Committee
      - Department of General Services – ORIM Vehicle Assessments
    - Fair Funding Committee
  - Western Fairs Association
    - Strategic Leadership Workshops – Big Fresno Fair, October 5, 9 AM – 12:30 PM
    - Strategic Leadership Workshop – Western Fairs Convention (January 5-8, 2014) – Anaheim, January 5, 1 – 4 PM
- **Deputy Manager Report**
- **Nevada County Fairgrounds Foundation Report**
  - Beer Booth – Foundation’s Sports Bar Hideaway
  - The Pavilion – Construction Committee
  - General Update on Foundation Activities
    - Draft Horse Classic – Bounty of the County & BBQ Cook-off
    - Halloween Event
    - Other
- **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.