



AGENDA

Thursday, February 20, 2014

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON FEBRUARY 20, 2014 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 Karen Henderson

Director Jeanette Royal

Director Andrew Trygg

Director Shanti Emerson

Director Simi Lyss

Director Steve Steele

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 Committee 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 Committee.

- **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**

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

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 – January 18, 2014
 - B. Facility Rental (Interim Rental) Contracts – January 2014
 - C. Standard Agreements – January 2014
- **Approval of Standard Agreements – Hazard – January 2014**
 - **Financial Reports**
 - December 31, 2013 Financial Report – final
 - December 31, 2013 STOP (Statement of Operations)
 - Approval of 2014 Budget
 - January 2013 Financial Report
 - **Correspondence**
 - Maggie Tigan Schultz – Thank you
 - Hospitality House – Thank you
 - “Nevada County Fair Art Fraud 2013”
 - **Election of Officers for 2014**
 - Election of Officers
 - **Nevada County Fairgrounds Foundation Report**
 - Cioppino Feed – March 1, 2014
 - Membership Campaign
 - The Beer Booth
 - General Update on Foundation Activities
 - **Fair Report**
 - Approval of 2014 Fair Pricing & Ticketing Proposal
 - 2014 Fair Theme & Poster Art Update
 - 2014 Arena Events
 - Approval of Scott Miller Paving, Inc. Monster Truck Proposal
 - Destruction Derby Update
 - 2014 Treat Street Booths
 - Job’s Daughters
 - Grass Valley Sportsmen’s Club – 10 year agreement letter
 - Music in the Mountains – Beer Concession Site
 - 2014 Junior Livestock Auction
 - Approval of Livestock Producers & Fair Livestock Committee Proposal – Policy Consideration
 - Auction Video Project
 - 2014 Ground Entertainment – Hot Air Balloon Proposal
 - Sponsorship Program
 - Carnival Contract Review – Appoint Committee
 - **Draft Horse Classic**
 - Approval of 2014 Draft Horse Classic Admission Fees
 - Strategic Planning Meeting

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- **Country Christmas Faire**
 - Approval of 2014 Country Christmas Fair Admission Fees
- **CEO Report**
 - Directors Orientation
 - Ethics Orientation Training - <https://oag.ca.gov/ethics/course>
 - Nevada County Fair Directors Manual
 - Strategic Planning – March 18, 2014 @ 10 AM – 4 PM
 - Camping
 - Approval of Camping Fees
 - Interim Events & Rentals
 - Review and update fees – Board & Staff Committee
 - 11310 McCourtney Road Property
 - Refinance Update
 - General Report
 - Policy Committee – Board & Staff
 - Department of Food & Agriculture
 - Annual Contract Delegations/Contract Approval Requirements
 - Division of Fairs & Expositions
 - California Fairs Services Authority
 - Department of General Services
 - Executive Order B-18-12 Green Building Practices – Reduction of Environmental Impact – Energy and Water
 - State Fire Marshal Meeting – Report
 - Western Fairs Association
 - California Fairs Alliance
 - Joint Fairs Committee on Fairs Allocation and Classification – February 19th Hearing Report
 - Legislative Update
 - Maintenance – Projects
 - NID – Ditch Repairs
 - Arena - Restrooms
- **Deputy Manager Report**
 - Form 700 – Statement of Economic Interests – due April 1st
 - Competition Handbook Changes
- **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 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.