



AGENDA
Tuesday, March 18, 2014

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON MARCH 18, 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 Shanti Emerson
Director Karen Henderson	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 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 agendized 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, Board Meeting – February 20, 2014
- B. Facility Rental (Interim Rental) Contracts – February 2014
- C. Standard Agreements – February & March 2014

- **Approval of Standard Agreements – Hazard – February 2014**
- **Financial Reports**
 - February 2013 Financial Report
 - Junior Livestock Auction FYE 2013 Financial Report
- **Correspondence**
 - Rotary Club of Grass Valley – Thank You
- **Nevada County Fairgrounds Foundation Report**
 - Cioppino Feed
 - Membership Campaign
 - The Beer Booth
 - General Update on Foundation Activities
- **Fair Report**
 - 2014 Arena Events
 - Flying U Rodeo Update
 - Destruction Derby Update
 - 2014 Junior Livestock Auction
 - Market Animal Entry Deadlines
 - Sponsorship Program
 - Annual Award Considerations
 - Hall of Fame
 - Family of the Year
 - Blue Ribbon Award
 - Carnival Contract Review – Update
- **Draft Horse Classic**
 - Strategic Planning Meeting
 - Premium Book Changes
 - General Planning – Judge, Announcers and Music
 - Harvest Fair Events
 - BBQ Cook off Competition - Saturday
 - Nevada County Grown – “Bounty of the County” - Sunday
- **CEO Report**
 - Directors Orientation – Nevada County Fair Directors Manual

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- Interim Events & Rentals
 - Review and update fees – Board & Staff Committee
 - 11310 McCourtney Road Property – refinance update
- Department of Food & Agriculture
- Division of Fairs & Expositions
- California Fairs Services Authority
- Department of General Services
- State Fire Marshal - Update
- Western Fairs Association
- California Fairs Alliance
 - Legislative Update
- Maintenance – Projects
 - Main Street Center – Roof
 - 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.