



AGENDA

Tuesday, April 15, 2014

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON APRIL 15, 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

- **Call to Order – Vice 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 Committee.

- **Roll Call**

- **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.

- **Poetry Out Loud Recitation Contest – Wyatt Price Presentation**

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- **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 – March 18, 2014
- B. Foundation Beer Booth – Approval of Collateralization of Foundation’s Loan by Fair Maintaining \$75,000 Deposit with Tri Counties Bank.
- C. Facility Rental (Interim Rental) Contracts – March 2014
- D. Standard Agreements –March & April 2014
- E. Judges Contracts – March 2014

- **Approval of Standard Agreements – Hazard – March 2014**

- **Financial Reports**

- March 2014 Financial Report

- **Correspondence**

- Secretary Karen Ross and Major General Anthony L. Jackson – Coordination between Fairs and State Parks

- **Nevada County Fairgrounds Foundation Report**

- Membership Campaign and Sponsorship Campaign
- The Beer Booth Construction Project - Update
- June 20th Appreciation Party
- General Update on Foundation Activities

- **Fair Report**

- 2014 Arena Events
 - Flying U Rodeo Update
 - Destruction Derby Update
- 2014 Junior Livestock Auction
 - Market Beef Entries
 - Market Animal Entry Deadlines
 - Porcine Epidemic Diarrhea Virus
- Treat Street Food Booths
 - Former Truckee Rotary Booth available
 - Vendor Meeting – Tuesday, June 24th @ 6 PM – Sugar Pine Lodge
- Beer Concessions
 - Beer Concession Meeting – Wednesday, June 18th @ 3 PM – Board Room
- Fair – Additional Pricing Proposal - Approval
- Sponsorship Program – Update
- Competition Handbook – Approval of Changes
- Carnival Contract Committee – Update
- Employees & Staffing – General Update
 - Fair Restroom Management

- **Draft Horse Classic**
 - Correspondence
 - Strategic Planning Meeting
 - Premium Book Changes – Approval
 - General Planning – Judge
 - Harvest Fair Events
 - BBQ Cook off Competition - Saturday
 - Nevada County Grown – “Bounty of the County” - Sunday

- **CEO Report**
 - Strategic Planning Meeting – next steps
 - Approval of Mission, Vision and Value Statements
 - Interim Events & Rentals
 - Interim Rental – Set Up and Tear Down Fees – Approval
 - Festival Producers Collaboration Meeting – Thursday, May 15th @ 9 AM.
 - 11310 McCourtney Road Property – refinance update
 - Social Media Policy – Committee Assignment
 - 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
 - Support Letter to Budget Committees
 - Legislative & Budget Update
 - Maintenance – Projects
 - Main Street Center – Roof Contract - Approval
 - Arena – Restrooms - Update

- **Deputy Manager Report**
 - “Play It Safe”

- **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 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.