



## AGENDA

Tuesday, September 16, 2014

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON SEPTEMBER 16, 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 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 5, 2014
- B. Standard Agreements – Non Hazardous – August & September 2014
- C. Facility Rental (Interim Rental) Contracts – August & September 2014
- D. Fair and Draft Horse Classic Vendor Contracts – August & September 2014
- E. Country Christmas Faire, Art at the Classic, Harvest Fair Contracts – August & September 2014

- **Approval of 2014 Standard Agreements – Hazardous – August & September**

- **Financial Reports**

- Approval of August 2014 Financial Statements
- Approval of 2013 Financial Statements – Financial Review by Scinto Graziano

- **Correspondence**

- Thank you letters – Chrissie Schulz, Child Advocates of Nevada County, Bradford Ellsworth, Bailey Bivens, Nevada Union FFA, Don and Anita Daniels and Family, Nevada County Behavioral Health, Judy Packham, Health Mullen – FFA Large Animal Master Showman, Shirley McDonald
- Glenn & Lisa Newman – Newman Memorial Fishing donation – thank you
- Mike Bissell – California Careforce’s clinic
- Sierra Nevada Memorial Hospital Foundation – thank you for donation

- **Fair Report**

- 2014 Nevada County Fair – Financial Report
- 2014 Nevada County Fair – Critique
  - Livestock Critique Meeting Report
  - Critique Board Notes – Comments
  - Mystery Guests and Public – Comments
    - Nevada County Sheriff Explorer
    - Camping Letter
    - Nor Cal Beverage
  - Directors’ Fair Assessments
- 2014 Junior Livestock Auction
  - 2014 Auction Report
  - August 2014 Financial Statement
- 2014 Ag Mechanics Auction Report
- Arena Events
  - Financial Analysis
  - Flying U Extreme Rodeo
  - Monster Trucks & Tough Truck Competitions
  - Destruction Derby
- Employee – Thank You Party – Done

- **Draft Horse Classic**

- Marketing & Sales

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- Exhibitors
- General Operations & Guests
- **CEO Report**
  - Maintenance Projects
  - Interim Events & Rentals
  - Camping – South Park
  - Director – Fair Orientation Binders - Update
  - Department of Food & Agriculture
  - Division of Fairs & Expositions
  - California Fairs Services Authority
  - California Fairs Alliance
    - Legislative Update AB2490 – Eggman
    - CFA Planning Meeting - Strategy
    - Fair Funding
  - Western Fairs Association
    - Managers Conference – November 3-5, 2014
    - Annual Convention – Reno – January 11-14, 2015
- **Deputy Manager Report**
- **Nevada County Fairgrounds Foundation Report**
  - Beer Booth – Foundation Station
  - 17<sup>th</sup> District Agricultural Association (Fair) Memorandum of Understanding with the Nevada County Fairgrounds Foundation - update
  - General Update on Foundation Activities
    - Draft Horse Classic – BBQ Competition and Bounty of the County
    - Halloween Event – The House of Terror
    - Foundation BBQ – Thank You Party – October 10<sup>th</sup>
  - Other Projects
- **Executive Session – Personnel**
- **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.