



## AGENDA

Tuesday, October 21, 2014

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON OCTOBER 21, 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 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, Board Meeting – September 16, 2014
- B. Standard Agreements – Non Hazardous – September & October 2014
- C. Facility Rental (Interim Rental) Contracts – September & October 2014
- D. Draft Horse Classic Vendor Contracts – September 2014
- E. Country Christmas Faire - September 2014

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

- **Financial Reports**

- Approval of September 2014 Financial Statements
- Approval of 2013 Financial Statements – Financial Review by Scinto Graziano
- 2015 Budget

- **Correspondence**

- National Cowgirl Museum and Hall of Fame invitation – Induction of Shirley Jauregui
- Red Light Ball – Press Release – Alta Sierra County Club

- **Annual Resolutions**

- **Workers Compensation Coverage:** Members of the Board of Directors of the 17<sup>th</sup> District Agricultural Association, and any volunteers donating time for the District, will be covered by Workers Compensation Insurance while performing their volunteer work for the year 2015.
- **Delegation of Authority:** Authorization of Chief Executive Officer, Sandra J. Woods, and Deputy Manager, D. Robin Hauck, to execute rental and standard agreements up to \$20,000 without further authorization from the Board of Directors. All executive agreements, however, are to be submitted to the Board of Directors for review at the subsequent meeting. The duration of delegations is authorized for the period ending December 31, 2015.

- **Fair Report**

- 2015 Fair Theme Contest
- 2015 Arena Events

- **Draft Horse Classic**

- Critique
- 2015 Dates

- **CEO Report**

- Maintenance Projects

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- Interim Events & Rentals
  - Non Profit Booth Usage Policy during Interim Rentals (Foundation Station)
- Camping – South Park
- Department of Food & Agriculture
- Division of Fairs & Expositions
- California Fairs Services Authority
- California Fairs Alliance
  - Legislative Update AB2490 – Eggman
  - Fair Funding
- Western Fairs Association
  - Managers Conference – November 3-5, 2014
  - Annual Convention – Reno – January 11-14, 2015
- **Deputy Manager Report**
  - Country Christmas Faire
  - State Rules for California Fairs
  - California State Grange
- **Nevada County Fairgrounds Foundation Report**
  - 17<sup>th</sup> District Agricultural Association (Fair) Memorandum of Understanding with the Nevada County Fairgrounds Foundation - update
  - General Update on Foundation Activities
    - Foundation BBQ – Thank You Party – October 10<sup>th</sup>
    - Halloween Event – The House of Terror
- **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.