



AGENDA

Tuesday, April 21, 2015

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON APRIL 21, 2015 AT 4:00 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS.

Directors:

Director Arnie Romanello, President	
Director Karen Henderson, Vice President	
Director Sandy Ballou	Director Tom Browning
Director Shanti Emerson	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 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 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 agendized at a future meeting.

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.

- **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 17, 2015
- B. Standard Agreements – March 2015
- C. Facility Rental (Interim Rental) Contracts – March 2015
- D. Judges – Livestock Contracts – March 2015

- **Approval of Standard Agreements – Hazard – March 2015**

- **Financial Reports**

- Approval of 2015 Budget
- March 2015 Financial Report

- **Correspondence**

- Sierra Nevada Memorial Hospital Foundation – Thank You
- Alta Sierra Elementary School – Thank You
- Deputy Attorney General Jerry Blair – Advice of legal assistance for the implementation of AB2490.

- **Nevada County Fairgrounds Foundation Report**

- Foundation – Whitney Pavilion Plaque - Update
- Strawberry Music Festival – Foundation Station
- Foundation Marketing Plan
- Foundation By Laws Update
- General Update on Foundation Activities

- **Fair Report**

- Competition Handbook – Approval of Changes
- 2015 Fair Concessions
 - Concession Committee Report – Director Trygg and Director Emerson
 - Menu Change Proposals - Approved
 - Treat Street Booths – Painting – Color Proposals - Approved
 - Job’s Daughter’s Booth Expansion - Approved
 - Kids Corner at the Fair – Sandi Hedenland, Coordinator and Mary Anne Kreshka, Sierra College Professor – seeking ongoing support of Kids Corner.
 - Vendor Meeting – Tuesday, June 23 @ 6 PM – Sugar Pine Lodge
 - Beer Concessions
 - Beer Concession Meeting – Tuesday, May 5th @ 3 PM – Board Room.

- **Fair Report (continued)**

- Safety
 - Tuesday, July 7 @ 10 AM – Board Room

- Safety Plan Committee – Tuesday, August 11th Safety Plan – Appoint Committee
 - 2015 Junior Livestock Auction
 - Market Beef Entries
 - Market Animal Entry Deadlines
 - Livestock Producers Meeting – Update
 - Sponsorship Program – Update
 - Employees & Staffing – General Update
- **Draft Horse Classic**
 - Premium Book – Approval of Changes
 - General Planning
- **CEO Report**
 - California’s Drought – Appoint Water Conservation Committee to work with staff and create a water conservation plan for the Fairgrounds.
 - Maintenance Projects
 - South Park – Sewer System
 - Main Street Center – lobby and restrooms
 - Interim Events & Rentals
 - Department of Food & Agriculture
 - Division of Fairs & Expositions
 - California Fairs Services Authority
 - Western Fairs Association
 - California Fairs Alliance
 - AB 1522 Employment – Paid Sick Days
 - Affordable Care Act
 - Emergency Base Camp Site – Pacific Gas & Electric
- **Deputy Manager Report**
 - 17th District Agricultural Association Proposed Name Change – Update
 - Community Involvement Day, Ag Sperience, Library Summer Reading Program
- **Executive Recruitment Committee Report**
- **Executive Session – Personnel**
- **Director’s Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **Adjournment**