



AGENDA

Tuesday, August 11, 2015

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON AUGUST 11, 2015 AT 4:00 P.M. ON THE PATIO BEHIND THE NEVADA COUNTY FAIRGROUND'S ADMINISTRATION OFFICE.

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

- **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.
- **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 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 CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

- A. Minutes, Regular Meeting – July 21, 2015
- B. Standard Agreements – Non Hazardous – July 2015
- C. Facility Rental Contracts – July 2015
- D. Fair Vendor/Concession Contracts – July & Aug 2015
- E. Judges Contracts – July 2015
- F. Draft Horse Classic Contracts – July 2015
- G. Sponsorship Contracts – July 2015

- **Approval of Standard Agreements – Hazard – July & August 2015**

- **Financial Reports – July 2015**

- **Correspondence**

- NU Grad Night
- Bear River FFA – Thank You

- **Nevada County Fairgrounds Foundation Report**

- **Fair Report**

- Arena Events
- Junior Livestock Auction
- Livestock Considerations
 - Consideration to have Grace Ballou show her steer
- Sponsorships
- Opening Day Ceremonies
- Directors Fair Activities
 - Tours - 3 PM Wednesday through Friday – VIP Patio
 - Wednesday - Meet Tim Werner
 - Thursday - Review Ticket Sales/Process
 - Friday -
 - Director's Ribbon Awards
 - Director Committee – available for potential exhibit protest considerations

- **Draft Horse Classic**

- **Committee Reports**

- Contracting and Procurement Policies Committee
- Draft Horse Classic Committee
- Fair Concessions Committee
- Water Conservation Committee

- **CEO Report**

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- Cal Fire - Lowell Fire Camp
- MIM Update
- NID

- **Deputy Manager Report**

- **Director's Comments**

- **New Business** – for information only and consideration as a future agenda item.

- **Adjournment – Sunday, August 16, 2015 @ 11 PM**

- 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.