



AGENDA

Tuesday, September 15, 2015

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON SEPTEMBER 15, 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 – Arnie Romanello, President**
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 11, 2015
- B. Standard Agreements – Non Hazardous – September 2015
- C. Facility Rental (Interim Rental) Contracts – August & September 2015
- D. Draft Horse Classic Vendor Contracts – August & September 2015
- E. Country Christmas Faire, Art at the Classic, Harvest Fair Contracts – August & September 2015

- **Approval of 2015 Standard Agreements – Hazardous – September**

- **Financial Reports**

- Approval of August 2015 Financial Statements

- **Correspondence**

- **Fair Report**

- 2015 Nevada County Fair – Financial Report
- 2015 Nevada County Fair – Critique
 - Livestock Critique Meeting Report
 - Critique Board Notes – Comments
 - Mystery Guests and Public – Comments
- 2015 Junior Livestock Auction Report
 - Livestock Committee Meeting
 - Private treaties
 - Market Swine Weight Recommendation
 - Market Weigh In
- 2015 Ag Mechanics Auction Report
 - Financial Statement - August 31, 2015
- Arena Events
- Employee Recognition - Thank You - Foundation

- **Draft Horse Classic**

- Marketing & Sales

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- **CEO Report**
 - Maintenance Projects
 - City of Grass Valley Required Projects
 - Cross Connection Device
 - Grease Inceptor
 - Environmental Health Department
 - Interim Events & Rentals
 - Movie Night : Nevada City Film Festival
 - Sept 03, Dec 05
 - Camping – South Park
 - New Camp Host
 - Improvements: Gravel, Bathrooms
 - Division of Fairs & Expositions
 - Fair Funding 2016
 - Western Fairs Association
 - Managers Conference – November 2-4, 2015
 - Annual Convention – Anaheim – January 3-6, 2015
- **Deputy Manager Report**
- **Nevada County Fairgrounds Foundation Report**
 - Beer Booth – Foundation Station
 - General Update on Foundation Activities
 - Other Projects
- **Director’s Comments**
- **New Business** – for information only and consideration as a future agenda item.
 - Cal Fire
 - MIM
 - Nevada City Film Festival
- **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.