



AGENDA

Tuesday, October 20, 2015

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON OCTOBER 20, 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**

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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 15, 2015
 - B. Standard Agreements – Non Hazardous – October 2015
 - C. Facility Rental (Interim Rental) Contracts – September 2015
 - D. Draft Horse Classic Vendor Contracts – September 2015
 - E. Country Christmas Faire – September 2015
 - F. Sponsorship Contracts - September & October 2015
- **Approval of 2015 Standard Agreements – Hazardous – October 2015**
 - **Nevada County Fairgrounds Foundation Report**
 - General Update on Foundation Activities
 - Speaker Series Launch Oct 22, Jack Parnell
 - **Financial Reports**
 - Approval of September 2015 Financial Statements
 - 2014 STOP (Statement of Operations) approved by the Department of Food and Agriculture
 - Audit Report – FYE 2014
 - 2016 Budget Committee
 - **Correspondence**
 - Scinto Graziano LLP
 - Bear River Land Trust
 - **Annual Resolutions**
 - **Workers Compensation Coverage:** Members of the Board of Directors of the 17th 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 2016.
 - **Delegation of Authority:** Authorization of Chief Executive Officer, Rea Callender, 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, 2016.
 - **Fair Report**
 - 2016 Fair Theme Contest
 - **Draft Horse Classic**
 - Critique
 - 2016 Dates – September 22 through 25

- **CEO Report**
 - Maintenance Projects
 - City of Grass Valley Required Projects
 - Cross Connection Device
 - Grease Inceptor
 - Division of Fairs & Expositions
 - Fair Funding 2016
 - Approval of request for allocation
 - Cal Fire
 - Department of Food & Agriculture
 - Division of Fairs & Expositions
 - California Fairs Services Authority
 - California Fairs Alliance
 - Western Fairs Association
 - Managers Conference – November 2-4, 2015
 - Annual Convention – Anaheim – January 3-6, 2016
- **Deputy Manager Report**
- **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 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.