



AGENDA

Tuesday, November 17, 2015

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON NOVEMBER 17, 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, Board Meeting – October 20, 2015
 - B. Financial Reports – October 2015
 - C. Standard Agreements – Non Hazardous – November 2015
 - D. Facility Rental (Interim Rental) Contracts –November 2015
 - E. Country Christmas Faire –November 2015

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

- **Finance Committee**

- **Fair Report**
 - Concessions Committee Recommendations
 - Livestock Committee Recommendations
 - Selection of 2016 Fair Theme

- **Draft Horse Classic**
 - 2016 Poster Art
 - 2016 Dates – September 22 - 25

- **Nevada County Fairgrounds Foundation Report**

- **Correspondence**

- **CEO Report**
 - Maintenance Projects
 - RV Park
 - Mobile Kitchens
 - Interim Events
 - MIM - Signed
 - Fairs & Expositions
 - Fair Funding 2016
 - Contract Submitted
 - Deferred Maintenance
 - Cal Fire
 - PG&E
 - Department of Food & Agriculture
 - California Fairs Services Authority
 - California Fairs Alliance
 - Managers Conference
 - Western Fairs Association
 - Annual Convention – Anaheim – January 3-6, 2016

- **Deputy Manager Report**
 - Country Christmas Fair
- **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.