



AGENDA

Tuesday, March 20, 2018

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON MARCH 20, 2018 AT 4:00 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS.

Directors:

Director Steve Steele, President

Director Simi Lyss, Vice President

Director Sandy Ballou

Director Shanti Emerson

Director Jeanette Royal

Director Andrew Trygg

Director Tom Browning

Director Arnie Romanello

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 Steele**

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.

4 Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO’s office at (530) 273-6217

5 17th District Agricultural Association agendas can also be accessed on the web at: <http://www.nevadacountyfair.com>.

6 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 - February 20, 2018
 - B. Standard Agreements - Non Hazardous - February, March 2018
 - C. Judge's Contracts - February, March 2018
 - D. Facility Rental Contracts - February, March 2018
- **Approval of Standard Agreements - Hazardous – February, March 2018**
- **Finance Committee**
 - Approval of Fairgrounds February 2018 - Financial Reports
 - Approval of JLA February 2018 - Financial Report
 - Approval of 2016 Financial Audit
- **Nevada County Fairgrounds Foundation Report**
 - Cioppino Feed
 - Speaker Series
 - March 14 – Becky Bailey Findley, Executive Director CFSA
 - April 11 – Dr. Bill Payne, Dean College of Ag Univ. Nevada Reno
 - May 09 Jim Teece – WFA Convention Speaker
- **Correspondence**
- **Nominating Committee**
 - Recommendations for 2018 Officers
 - Election of 2018 Officers
- **Committee Reports**
 - Interim Events Committee
 - Interim Events Policy – 2nd and Final Reading
 - Livestock Committee
 - Concessions Committee
- **Fair Report**
 - Opening Ceremonies
 - Entertainment
 - Junior Livestock Auction
 - Market Animal Entry Deadlines
 - Competition Handbook
- **Draft Horse Classic**
 - 2018 Update
 - Three Day Event
 - Entertainment, Harvest Fair and Arena

mailing address 17th District Agricultural Association, PO Box 2687, Grass Valley, CA 95945

phone 530-273-6217 **fax** 530-273-1146 **web** www.nevadacountyfair.com **email** info@nevadacountyfair.com

- **CEO Report**
 - STOP (Statement of Operations)
 - PERS Update
 - Board Workshop - March 22, 2018
 - California Fairs Services Authority
 - 2018 Revenue Protection Coverage
 - California Department of Food and Agriculture, Fairs & Expositions
 - Funding Update: AB 1499, SB368, Prop 68 Parks
 - Western Fairs Association
 - California Fairs Alliance

- **Deputy Manager Report**

- **Director's Comments**

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

- **Executive Session**

- **Adjournment**

7 Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO's office at (530) 273-6217

8 17th District Agricultural Association agendas can also be accessed on the web at: <http://www.nevadacountyfair.com>.

9 Questions regarding agenda items should be directed to the CEO's office at (530) 273-6217.