



AGENDA

Tuesday, April 17, 2018

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON APRIL 17, 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 Tom Browning
Director Shanti Emerson	Director Arnie Romanello
Director Jeanette Royal	
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 – 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.

- **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 - March 20, 2018
- B. Minutes, Board Workshop - March 22, 2018
- C. Standard Agreements - March - April 2018
- D. Year-Round Contracts - March - April 2018
- E. Concessions Contracts - March - April 2018
- F. Judges - March - April 2018

- **Approval of Standard Agreements - Hazardous - March - April 2018**

- **Finance Committee**

- Approval of February 2018 - Financial Reports
- Approval of March 2018 - Financial Reports
- 2017 STOP, Complete
- 2016 Financial Audit, Complete

- **Nevada County Fairgrounds Foundation Report**

- General Update on Foundation Activities
- Speaker Series
 - April 11 - Dr. Bill Payne, Dean College of Ag Univ. Nevada Reno
 - May 09 - Jim Teece – WFA Convention Speaker

- **Correspondence**

- **Committee Reports**

- Interim Events Committee
 - Interim Events Policy
- Livestock Committee
- Concessions Committee
 - Concessions Meeting June 26th at 6pm
 - Beer Concession Meeting - May 10th 3pm

- **Board Committee Review**

- **Fair Report**
 - Competition Handbook
 - 2018 Junior Livestock Auction
 - Market Beef Entries
 - Market Animal Entry Deadlines
 - Employees & Staffing
 - Job Fair for Fair Employees will be in June

- **Draft Horse Classic**
 - Update

- **CEO Report**
 - Board Workshop
 - General Discussion & Review
 - Christine Vana – Staff Counsel CDFA
 - Response to “potential conflict of interest” question
 - Attached Document - Bagley-Keene Guide
 - Completion of the Strategic Plan (date review)
 - Energy Efficiency Proposal – Sierra Business Council
 - Maintenance Projects
 - Sponsorship Update
 - California Department of Food and Agriculture, Fairs & Expositions
 - California Fairs Services Authority
 - California Fairs Alliance
 - Western Fairs Association

- **Deputy Manager Report**

- **Director’s Comments**

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

- **Adjournment**