



BOARD MEETING NOTICE

The Board of Directors of the 17th District Agricultural Association
will be holding a regular monthly meeting on:

Tuesday, October 16, 2018 at 4:00 p.m.

Nevada County Fairgrounds – Ponderosa Hall
11228 McCourtney Road, Grass Valley, California 95949

Directors

Director Steve Steele, President
Director Jeanette Royal, Vice President
Director Sandy Ballou
Director Shanti Emerson
Director Simi Lyss
Director Andrew Trygg

Director Tom Browning
Director Arnie Romanello

Public Participation

Members of the public are invited to participate during this public meeting and may address the Board either during the Board's discussion of any particular item listed on the agenda or during the public comment portion for items not on the agenda.

While the Board values the participation of the public, please be informed that public participation will be limited to five (5) minutes per speaker in order to proceed with the agenda. The Board will not comment or otherwise consider such public comment item that is not on the agenda until and unless such item has been properly noticed on an agenda for a future meeting. Placement of an item on a future agenda is within the discretion of the Board. Public comment must be related to the Board's authority and jurisdiction. 17th District Agricultural Association agendas can be accessed on the web at: www.nevadacountyfair.com. Questions regarding agenda items should be directed to Patrick Eidman, Deputy Manager at info@nevadacountyfair.com or by calling (530) 273-6217.

Americans with Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Nevada County Fairgrounds activities may request assistance by contacting Patrick Eidman, Deputy Manager at info@nevadacountyfair.com or by calling (530) 273-6217.

BOARD MEETING AGENDA
17th District Agricultural Association
Nevada County Fairgrounds
October 16, 2018

Items listed on this agenda may be considered in any order at the discretion of the Board President. 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.

- **Roll Call**
- **Call to Order – President Steele**
- **Declaration of a Quorum**
- **Introduction of Guests and Staff**
- **Public Comment on Items Not on the Agenda**
- **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 Board Meeting – September 14, 2018
 - B. Minutes, Board Meeting – September 18, 2018
 - C. Minutes, Board Meeting – October 5, 2018
 - D. Standard Agreements - Non-Hazardous – September/October, 2018
 - E. Interim Facility Rentals – September, 2018/October, 2018
 - F. Draft Horse Classic Vendor Contracts – September, 2018
 - G. Country Christmas Faire Concession Contracts – September/October, 2018
 - H. Country Christmas Faire Vendor Contracts – September/October, 2018
 - I. Draft Horse Classic / Harvest Fair Judge Contracts – September, 2018
 - J. Sponsorship Contracts – September/October, 2018
- **Approval of Standard Agreements - Hazardous – September/October, 2018**
- **Finance Committee**
 - Approval of Financial Reports – August, 2018
 - Preliminary Financial Reports – September, 2018
- **Nevada County Fairgrounds Foundation Report**
 - General Update on Foundation Activities
- **Correspondence**
 - N/A
- **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 2019.

- **Delegation of Authority:** Authorization of Deputy Manager, Patrick Eidman, 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 delegation is authorized for the period ending December 31, 2019.
- **Fair Report, August 7-11, 2019**
 - 2019 Nevada County Fair
 - Theme Development
- **Draft Horse Classic, September 21–23, 2018**
 - Preliminary Financial Report, DHC
 - Board Review
- **CEO Recruitment and Hiring**
- **CDFA Audit Proposal**
- **Deputy Manager Report**
 - Raymond James CD
 - Sponsorship Program
 - CFSA “Appointed Elector”
 - State Rules Advisory Committee Meeting – October 18, 2018
 - CDFA Positive Progressive Training – October 25, 2018
 - CFA Fall Manager’s Conference – November 6-8, 2018
 - WFA Annual Convention – January 20-23, 2019 in Reno
- **Director’s Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **Adjournment**

Americans with Disabilities Act: Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Nevada County Fairgrounds activities may request assistance by contacting Patrick Eidman at the Fairgrounds administration office at info@nevadacountyfair.com or by calling (530) 273-6217.