



BOARD MEETING NOTICE

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

Tuesday, October 15, 2019 at 4:00 p.m.

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

Directors

Director Jeanette Royal, President
Director Andrew Trygg, Vice President
Director Tom Browning
Director Shanti Emerson

Director Jim Franks
Director Barbara McDonald
Director Arnie Romanello
Director Steve Steele

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, Chief Executive Officer 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, Chief Executive Officer at info@nevadacountyfair.com or by calling (530) 273-6217.

BOARD MEETING AGENDA
17th District Agricultural Association
Nevada County Fairgrounds – Ponderosa Hall
Tuesday, October 15, 2019 at 4:00 p.m.

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 Royal**
- **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, Board Meeting – September 17, 2019
 - B. Interim Facility Rentals – September/October 2019
 - C. Standard Agreements – September/October 2019
 - D. Draft Horse Classic Contracts – September/October 2019
 - E. Country Christmas Faire Contracts – September/October 2019
 - F. Sponsorship Agreements – September/October 2019
- **Approval of Standard Agreements – Hazardous**
- **Nevada County Fairgrounds Foundation Report** (Directors Franks & Trygg)
 - General Update on Foundation Activities
- **Finance Committee Report** (Directors Browning & Trygg)
 - Financial Reports (Discussion/Action) – September, 2019
 - Update – Funds Transfer
- **Capital Improvements Committee Report** (Directors Royal & Steele)
- **Concessions Committee Report** (Directors McDonald & Romanello)
- **Forest Management & Improvement Committee Report** (Director Emerson)
- **Governance Committee Report** (Directors Browning & Steele)
- **Interim Events Committee Report** (Directors Emerson & McDonald)
- **Livestock & Ag Mechanics Committee Report** (Directors Franks & Steele)
- **Correspondence**
 - Letter from Mount Saint Mary Academy: Letter of Appreciation
 - Letter from Paint the Town Blue: Letter of Appreciation

- Letter from Joshua Ezell: Letter of Appreciation
- Letter from Wyatt Thompson: Letter of Appreciation
- Letter from Eli Thompson: Letter of Appreciation
- Letter from CDFA: Letter D2019-04 Senate Bill 84
- Letter from CDFA: Letter F2019-11 Donated Livestock Pens
- **Discharge from Accountability – 2018 Adecco Sponsorship Agreement (Partial Discharge)**
 - Discussion/Action
- **Material Donation / Memorial Proposal – Donation of a Historical Mining Artifact**
 - Discussion/Action
- **Annual Resolutions**
 - **Worker’s 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 Worker’s Compensation Insurance while performing their volunteer work for the year 2020.
 - **Delegation of Authority:** Authorization of Patrick Eidman, Chief Executive Officer, to execute rental, sponsorship, judge, vendor, concessionaire, and standard agreements up to \$20,000 without further authorization from the Board of Directors. All executed 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, 2020.
- **2020 Nevada County Fair – August 12-16, 2020**
 - Theme Development
- **2019 Draft Horse Classic – September 19-22, 2019**
 - Draft Horse Committee Report (Directors Royal & Trygg)
 - General Update
 - Board Critique
 - 2020 Date Discussion/Update
- **2019 Country Christmas Faire – November 29-30 & December 1**
 - General Update
- **CEO Report**
 - 2017 / 2018 Audit Update
 - Staff Hiring Update
 - State Rules Advisory Committee Meeting: October 3, 2019
 - CFA Fall Manager’s Conference: November 5-7, 2019
 - WFA Annual Convention: January 19-22, 2020
 - PG&E Base Camp Agreement Amendment
 - State Fairs Committee Update
- **Director’s Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **Adjournment**

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