



BOARD MEETING NOTICE

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

Tuesday, March 17, 2020 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, March 17, 2020 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 – February 18, 2020
 - B. Standard Agreements – February/March 2020
 - C. Facility Rentals – February/March 2020
- **Nevada County Fairgrounds Foundation Report** (Directors Franks & Trygg)
 - General Update on Foundation Activities
- **Finance Committee Report** (Directors Browning & Trygg)
 - Financial Reports (Discussion/Action) – February, 2020
 - 2019 Audit v. Review (Discussion/Action)
- **Capital Improvements Committee Report** (Directors Royal & Steele)
- **Concessions Committee Report** (Directors McDonald & Romanello)
 - 2020 Beer and Wine Pricing (Discussion/Action)
- **Forest Management & Improvement Committee Report** (Director Emerson & Romanello)
- **Governance Committee Report** (Directors Browning & Steele)
- **Interim Events Committee Report** (Directors Emerson & McDonald)
- **Livestock & Ag Mechanics Committee Report** (Directors Franks & Steele)
 - Variance Request for JLA Participation Requirement from Katelyn Lorenzo (Discussion/Action)
- **Ad Hoc Memorial Committee** (Directors Emerson & McDonald)
- **Ad Hoc Cannabis Event Policy Committee** (Directors Emerson & Steele)

- **Correspondence**
 - CDC Interim Guidance: Get Your Mass Gatherings or Large Community Events Ready for Coronavirus Disease 2019 (COVID-19)
 - Letter from CDFA: Recreational Vehicle Park Guidance
 - Email from Kendra Atkinson: Update on Roller Skating Request
 - Letter from Arlin Wareing: Suggestions for 2020 Draft Horse Classic
 - Letter from CDFA: New Sexual Harassment Prevention and Abusive Conduct Prevention Training Requirements
 - Letter from CDFA: Poultry Health Inspections (FY 2020/2021 Fair Season)
- **2020 Father's Day Bluegrass Festival Contract**
 - (Discussion/Action)
- **2020 All Star Motorsports Contract**
 - (Discussion/Action)
- **Proposed Grass Valley RV Resort Project Application**
 - (Discussion/Action)
- **2020 Nevada County Fair – August 12-16, 2020**
 - General Update
 - Entry Deadlines
 - Selection of Hall of Fame, Family of the Year, and the Blue Ribbon Award(s)
(Discussion/Action)
 - Carnival Contract Process
- **2020 Draft Horse Classic – September 17-20, 2020**
 - General Update
 - Draft Horse Classic Committee Report (Directors Trygg & Royal)
- **2020 Country Christmas Faire – November 27-29, 2020**
 - General Update
- **2020 WFA Convention**
 - Presentation/Discussion by Board and Staff that attended the WFA Convention
- **Committee Assignments**
 - Discussion of Board Committees and Committee Assignments
- **Deputy Manager Report**
 - New CEO Orientation: April 1-2, 2020
 - Bear River Internship
 - DHC Postcard
 - Entertainment and Community Demonstrations (applications available)
 - Fair/Library Partnership
- **CEO Report**
 - The Union "Best Of" Awards Luncheon
 - Grass Valley Sportsmen's Club – Lions Lake Project
 - Award Presentation to Nevada County Sheriff's Office
 - Sierra Harvest Luncheon
 - Budget Workshop – March 19, 2020
 - 2017 / 2018 Audit Update
 - Board Training Requirements
 - Form 700 Requirements

Board Meeting Notice and Agenda Posted on 3/6/2020

- **Closed Session**
 - The Board is authorized to meet in closed session for the purpose of considering: Personnel Matter - CEO Performance Evaluation (Gov. Code § 11126(a)(1))
- **Director's Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **Adjournment**

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