

**AGENDA**

Tuesday, April 18, 2017

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON APRIL 18, 2017 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.

1. Minutes, Board Meeting - March 21, 2017
2. Standard Agreements - March - April 2017
3. Facility Rental (Interim Rental) Contracts - March 2017
4. Concessions Contracts - March 2017
5. Judges - March - April 2017

* **Approval of Standard Agreements - Hazardous -** March 2017
* **Finance Committee**
  + Approval of - March 2017, Financial Reports
* **Nevada County Fairgrounds Foundation Report** 
  + General Update on Foundation Activities
  + Speaker Series
    - April 19 – Caroline Beteta, CEO, Visit California
* **Correspondence** 
  + Sierra Nevada Memorial Hospital – 25th Annual Golf Classic
  + Bear River Grad Night
* **Annual Resolutions**
  + **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 delegations is authorized for the period ending December 31, 2017.
* **Fair Report** 
  + Arena Events
    - Monster Truck – Tough Truck
    - Flying U Rodeo
  + Fair Concessions
    - Concession Committee Report
      * Booth Maintenance.
      * Califia Café at Fair - RV Park Gate 5.
      * Concessions Meeting June 27th at 6pm.
    - Beer Concessions
      * Beer Concession Meeting - May 11, 2017 at 3pm - Board Room
    - Approval of - Hard Alcohol Bar at Fair
  + 2017 Junior Livestock Auction
    - Market Beef Entries
  + Livestock Committee Report
    - Approval of - Broiler Meat Pen**,** Meat pens consist of (2) broilers, each weighing a minimum of 3.5 pounds and not over 7.5 pounds.
    - Approval of - Rabbit Meat Pen**,** Meat pens consist of three (3) rabbits, each weighing a minimum of 3.5 pounds and not over 6.5 pounds.
    - Market and Boer Goats in Beef Barn
    - Considered purchases with funds from JLA Account
  + Safety
    - Tuesday, August 8th Safety Plan - Appoint Safety Plan Committee
  + Sponsorship Program - Update
  + Employees & Staffing – Update
    - Job Fair for Office Staff April 13.
    - Job Fair for Fair Employees will be June 8th from 3 to 6 pm.
* **Draft Horse Classic** 
  + Draft Horse Classic Committee Report
  + Approval of - Hard Alcohol Bar at DHC
  + General Planning - Judge - Glen Lewis from Springfield, MO - Clydesdale
* **CEO Report**
  + Maintenance Projects
    - Northern Mines
    - RV Park
    - Southpark Carnival Restroom
  + California Department of Food and Agriculture, Fairs & Expositions
    - Fair Funding 2017 - Update
  + California Fairs Services Authority
  + California Fairs Alliance
  + Western Fairs Association
* **Deputy Manager Report** 
  + Community Involvement Day
  + AgSperience
* **Executive Session – Personnel**
* **Director’s Comments**
* **New Business –** for information only and consideration as a future agenda item.
* **Adjournment**