



AGENDA

Tuesday, August 09, 2016

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON AUGUST 09, 2016 AT 4:00 P.M. ON THE PATIO BEHIND THE NEVADA COUNTY FAIRGROUND'S ADMINISTRATION OFFICE.

Directors:

Director Arnie Romanello, President	
Director Karen Henderson, Vice President	
Director Sandy Ballou	Director Tom Browning
Director Shanti Emerson	Director Simi Lyss
Director Jeanette Royal	Director Steve Steele
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

- **Call to Order – President Romanello**

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.

- **Roll Call**

- **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 agendaized at a future meeting.

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- **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 CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

- A. Minutes, Regular Meeting – July 19, 2016
 - B. Standard Agreements – Non Hazardous – July 2016
 - C. Interim Rental Contracts – July 2015
 - D. Sponsorship Contracts – July 2016
 - E. Fair Vendor / Concession Contracts – July 2016
 - F. Judges Contracts – July 2016
 - G. Art at The Classic Contracts – July 2016
 - H. Country Christmas Faire Contracts – July 2016
- **Finance Committee - July 31, 2016 Preliminary Financial Reports**
 - **Approval of Standard Agreements – Hazard – July 2016**
 - **Correspondence**
 - **Nevada County Fairgrounds Foundation Report**
 - **Fair Report**
 - Ticket Sales to Date
 - Vendor Space Rented to Date
 - Fair Guide
 - Exhibits
 - Junior Livestock
 - Consideration - Josiah Bradt - Approval
 - Livestock exhibitor meeting - Tuesday 6:30pm
 - Ag mechanics auction - Friday 5:30pm
 - Buyers breakfast - Sunday 7am
 - Opening Day Ceremonies
 - Directors Fair Activities
 - Tours – VIP Patio
 - Wednesday 3pm - Treat Street Thank You
 - Thursday 3pm - Parking
 - Director's Ribbon Awards
 - Award Recipient History
 - Director Committee – available for potential exhibit protest considerations
 - **Draft Horse Classic**
 - Ticket Sales to Date
 - Exhibitors

- **Committee Reports**
 - Livestock Committee
 - Finance Committee
 - Draft Horse Classic Committee
 - Water Conservation Committee
 - Safety Committee
 - Concessions Committee
 - Nevada City Elk's Ladies #518 cancellation
 - Capital Improvements Committee

- **CEO Report**
 - Sponsorship
 - Califia Café
 - Scholar Day Tickets
 - Misuse of Scholar Day Tickets – Policy Approval
 - California Department of Food and Agriculture
 - California Fairs Services Authority
 - Approval of Rea Callender applying to fill the Fair Representative Seat for the Revenue Protection Program Committee
 - Western Fairs Association
 - California Fairs Alliance

- **Deputy Manager Report**
 - Community Involvement Day

- **Director's Comments**

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

- **Executive Session** – Personnel

- **Adjournment – Sunday, August 14, 2016 @ 11 PM**

- 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.