



AGENDA

Tuesday, July 19, 2016

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON JULY 19, 2016 AT 4:00 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS.

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 Committee 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 Committee.
- **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.

- 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.
 - A. Minutes, Board Meeting - June 21, 2016
 - B. Standard Agreements - Non Hazardous - July 2016
 - C. Interim Rental - June 2016
 - D. Fair Concessions Contracts - June 2016
 - E. Fair Vendor Contracts - June 2016
 - F. Country Christmas Faire Contracts - June 2016

- **Finance Committee - Approval of Financial Reports - June 2016**

- **Approval of Standard Agreements - Hazardous - July 2016**

- **Nevada County Fairgrounds Foundation Report**
 - General Update on Foundation Activities

- **Correspondence**

- **Fair Report**
 - Ticket Sales to Date
 - Vendor Space Rented to Date
 - 2016 Fair Concessions
 - Concessions Meeting - Tuesday, June 28
 - Safety
 - Public Safety Meeting - July 7th
 - Tuesday Aug 9 Safety Plan
 - 2016 Competitive Exhibits
 - Entries
 - JLA Brochure
 - Update: Livestock Area Improvements / Equipment / JLA Account
 - Directors Fair Activities
 - Tours – 3 PM Wednesday through Friday
 - Tour Suggestions from the Board
 - August Regular Board Meeting – Date Change – Tuesday, August 09 @ 4 PM

- **Draft Horse Classic**
 - Sales to Date

- **CEO Report**
 - Interim Events & Rentals
 - 4th of July
 - Worldfest
 - Movie Nights
 - Cal Fire
 - Sponsorship
 - Califia Café Update
 - California Department of Food and Agriculture
 - Fairs & Expositions Branch - Deferred Maintenance Grant Package
 - California Fairs Services Authority
 - Appointment of Fair Elector for CFSA Board Elections
 - Department of General Services
 - Western Fairs Association
 - AB 2678
 - WFA Open House at Cal Expo - Thursday, July 21st, 5 - 7 pm
 - California Fairs Alliance

- **Deputy Manager Report**
 - Community Involvement Day – Aug 1 – 1PM to 6PM
 - Approval of One (1) Year Hiatus Policy Change – Second Reading
 - *Policy 807.c to read: If a group is unable to staff their booth at Fair the group may be subject to loss of the booth.*

- **Director's Comments**

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

- **Executive Session – Personnel**

- **Adjournment**