



AGENDA

Tuesday, September 19, 2017

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON SEPTEMBER 19, 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 Shanti Emerson

Director Jeanette Royal

Director Andrew Trygg

Director Tom Browning

Director Arnie Romanello

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 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.

mailing address 17th District Agricultural Association, PO Box 2687, Grass Valley, CA 95945

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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 Chief Executive Officer prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

- A. Minutes, Board Meeting - August 08, 2017
- B. Standard Agreements - Non Hazardous - August - September, 2017
- C. Interim Rental - August - September, 2017
- D. Concessions Contracts - August - September, 2017
- E. Vendor Contracts - August - September, 2017
- F. Country Christmas Faire Contracts - August - September, 2017
- G. Sponsorship Contracts - August - September, 2017

- **Approval of Standard Agreements - Hazardous - August - September, 2017**

- **Finance Committee**

- Approval of - August 2017, Preliminary Financial Reports

- **Nevada County Fairgrounds Foundation Report**

- General Update on Foundation Activities

- **Correspondence**

- **2017 Fair Report**

- 2017 Nevada County Fair
 - Preliminary Financial Report
 - 2017 Auction Report
 - Ag Mechanics Auction
 - Junior Livestock Auction
 - Livestock Critique Meeting Report
- 2017 Nevada County Fair – Critique
 - Critique Board Notes – Comments
 - Mystery Guest

- **Draft Horse Classic**
 - Ticket Sales to Date
 - Exhibitors
 - VIP Dinner – Wednesday, Sept 20 @ 6pm
 - Exhibitors meeting Thursday, Sept 21 @ 1pm

- **CEO Report**
 - Personnel
 - Technology
 - E - Time Cards
 - RV Park online reservations
 - California Fairs Services Authority
 - CFFA
 - Rough & Ready booth improvement and fee's associated
 - Western Fairs Association
 - Managers Conference – November 1-3, 2017
 - Annual Convention – Anaheim – January 3-6, 2018
 - California Department of Food and Agriculture, Fairs & Expositions
 - California Fairs Alliance

- **Deputy Manager Report**

- **Director's Comments**

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

- **Executive Session** – Personnel

- **Adjournment**

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