



AGENDA

Tuesday, January 21, 2014

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON JANUARY 21, 2014 AT 4:00 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS.

Directors:

Director Tom Browning, President	
Director Arnie Romanello, Vice President	
Director Sandy Ballou	Director Shanti Emerson
Director Karen Henderson	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

- **Roll Call**
- **Call to Order – President Browning**
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.
- **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.

- **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 – November 19, 2013
 - B. Standard Agreements – November & December 2013
 - C. Facility Rental (Interim Rental) Contracts – November & December 2013
 - D. Sponsorship Contracts – November & December 2013
 - E. Country Christmas Faire Contracts – November & December 2013

- **Approval of Standard Agreements – Hazard – November & December 2013**

- **Financial Reports**
 - December 31, 2013 Financial Report - preliminary
 - Approval of 2014 Budget
 - 2013 Draft Horse Classic – Revenue Protection Claim
 - Approval of Scinto Graziano Proposal – 2013 Financial Review
 - Raymond James – Notice of Cash Sweep Changes

- **Correspondence**
 - Controller John Chiang and Secretary Karen Ross – Government Compensation in California Program

- **Nomination of Officers for 2014**
 - Governor appointment of Fair directors – update
 - Nomination of Officers

- **Fair Report**
 - 2014 Fair Theme & Poster Art Update
 - 2014 Arena Events
 - Approval of Flying U Rodeo Proposal
 - Approval of All Star Motorsport Productions Proposal
 - Destruction Derby Update
 - 2014 Treat Street Booths
 - Job's Daughters
 - A New Day
 - 2014 Junior Livestock Auction
 - December 31, 2013 – Financial Report
 - Livestock Producers Meeting
 - Carnival Contract Review – Appoint Committee

- **Draft Horse Classic**
 - Strategic Planning Meeting

- **Country Christmas Faire**
 - 2013 Critique

- **CEO Report**

- **Directors Orientation**
 - Nevada County Fair Directors Manual
 - Division of Fairs & Expositions – Directors Handbook
 - WFA Convention – Boards That Lead & Succeed – A Guide to Effective Fair Board Leadership.
 - **Interim Events & Rentals**
 - Review and update pricing and policies – Staff & Board Committee
 - 11310 McCourtney Road Property
 - Refinance through CFSA
 - Tenants
 - Department of Food & Agriculture - 2013/2014 State Allocation Program
 - Division of Fairs & Expositions
 - California Fairs Services Authority
 - Department of General Services
 - State Fire Marshal – Letter to Steve Guarino - Update
 - Western Fairs Association Convention
 - Directors Resolution
 - Review & Critique
 - California Fairs Alliance - Update
 - Maintenance – Projects
 - NID – Ditch Repairs
- **Deputy Manager Report**
 - WFA Achievement Awards
 - State Rules
 - **Nevada County Fairgrounds Foundation Report**
 - The Beer Booth
 - Cioppino Feed – March 1, 2014
 - Membership Campaign
 - General Update on Foundation Activities
 - **Director’s Comments**
 - **New Business** – for information only and consideration as a future agenda item.
 - **Adjournment**

- 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.