



AGENDA
Tuesday, July 15, 2014

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON JULY 15, 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 Karen Henderson
Director Jeanette Royal
Director Andrew Trygg
Director Shanti Emerson
Director Simi Lyss
Director Steve Steele

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 Tom 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.
- **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 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 – June 17, 2014
- B. Facility Rental (Interim Rental) Contracts – June 2014
- C. Standard Agreements – June 2014
- D. Judges Contracts – June 2014
- E. Livestock Judges Contracts – June 2014
- F. Fair and DHC Vendor Contracts – June 2014
- G. Sponsorship Contracts – June 2014

- **Approval of Standard Agreements – Hazard – June & July 2014**

- **Fair Consideration – Junior Livestock Auction**

- Consideration of Hap Rowe’s request to sell a substitute hog at the Junior Livestock Auction because his hog and backup hog were killed by a bear.

- **California CareForce Free Clinics**

- Creation of a committee to consider a facility rental to California CareForce Free Clinics.

- **Financial Reports**

- June 2014 Financial Report - approval

- **Correspondence**

- Rose Thompson – Hall of Fame – Thank You
- Jessica Price – Concern with Drought Management
- Meadowlarks 4-H – Thank You
- SYRCL – Thank You
- Kiwanis Club of the Gold Country – Thank You

- **Nevada County Fairgrounds Foundation Report**

- The Beer Booth - Update
- Approval of the 17th District Agricultural Association (Fair) Memorandum of Understanding with the Nevada County Fairgrounds Foundation
- General Update on Foundation Activities

- **Fair Report**

- Marketing and Ticket Sales Report
 - Boy Scouts Ticket Sales Report
- Vendor & Concessions – Update
- 2014 Arena Events

- **Fair Report (Continued)**

- Safety

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

phone 530-273-6217 **fax** 530-273-1146 **web** www.nevadacountyfair.com **email** info@nevadacountyfair.com

- Safety Meeting Report
 - Tuesday, August 5th Pre Fair – Safety Plan
- Carnival Contract Update
- 2014 Junior Livestock Auction
 - Financial Statement – June 30, 2014
- Treat Street Food Booths
- Employees & Staffing - Update
- Exhibits
- Opening Day Ceremony
- Directors Fair Activities
 - Tours – 3 PM Wednesday through Friday – VIP Patio
 - Director’s Ribbon Awards
 - Director’s Fair Assessments
 - Director Committee – available for potential exhibit protest considerations
 - Board Special Meeting – Tuesday, August 5 @ 4 PM – VIP Patio
- **Draft Horse Classic**
 - Marketing & Ticket Sales
 - General Planning
- **CEO Report**
 - Strategic Planning – Update
 - Interim Events & Rentals – Appoint a committee to be available to consider future contracts.
 - Maintenance & Infrastructure Projects
 - South Park – Pump and Rebuild Sewer Project
 - Department of Food & Agriculture
 - Division of Fairs & Expositions
 - California Fairs Services Authority
 - Department of General Services
 - State Fire Marshal
 - Western Fairs Association
 - WFA Reception – California State Fair – Thursday, July 17th @ 5 PM
 - California Fairs Alliance
 - Legislative Update – Assembly Bill 2490
 - Strategic Planning
- **Deputy Manager Report**
- **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.