



## AGENDA

Tuesday, November 18, 2014

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON NOVEMBER 18, 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 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 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 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.

- **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 – October 21, 2014
  - B. Standard Agreements – Non Hazardous – October & November 2014
  - C. Facility Rental (Interim Rental) Contracts – October & November 2014
  - D. Sponsorship Contracts – October & November 2014
  - E. Country Christmas Faire – October & November 2014
  
- **Approval of 2014 Standard Agreements – Hazardous – October & November 2014**
  
- **Financial Reports**
  - Approval of October 2014 Financial Statements
  - Approval of 2013 Financial Statements – Financial Review by Scinto Graziano
  - 2015 Budget
  
- **Correspondence**
  
- **Fair Report**
  - 2015 Fair Theme Contest
  
- **Draft Horse Classic**
  - 2015 Poster Art
  - 2015 Dates – September 24 - 27
  
- **CEO Report**
  - Maintenance Projects
    - South Park – Sewer System
    - Main Street Center – lobby and restrooms
  - Interim Events & Rentals
    - Music Festivals
  - Camping – South Park
  - Department of Food & Agriculture
  - Division of Fairs & Expositions
  - California Fairs Services Authority – General Liability and Workers Compensation - 2015 Estimates
  - California Fairs Alliance – Managers’ Conference Report
    - AB 2490 – Eggman – Reduction in Regulatory Oversight
    - Funding
    - Affordable Care Act
  - Western Fairs Association
    - Annual Convention – Reno – January 11-14, 2015 – Planning
  - December Board Meeting – consider cancelling. If emergency then rely on Executive Board of President Browning and Vice President Romanello.
  - District Agricultural Association – Director Surveys
  
- **Deputy Manager Report**
  - Country Christmas Faire

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

- Junior Livestock Auction's Reserve – Livestock Projects Meeting
- **Nevada County Fairgrounds Foundation Report**
  - 17<sup>th</sup> District Agricultural Association (Fair) Memorandum of Understanding with the Nevada County Fairgrounds Foundation – update
  - Terror on the F E A R grounds – Report
  - Election of Officers
  - 2015 Membership Campaign
  - Cioppino Feed – March 7, 2015
  - General Update on Foundation Activities
- **Executive Session – Personnel**
- **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 17<sup>th</sup> 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.