



AGENDA

Tuesday, January 20, 2015

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON JANUARY 20, 2015 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 agendized 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**

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

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 18, 2014
- B. Facility Rental (Interim Rental) Contracts – November & December 2014
- C. Sponsorship Contracts – November & December 2014
- D. Country Christmas Faire Contracts – November & December 2014

- **Financial Reports**

- December 31, 2014 Financial Report - preliminary
- 2015 Budget – Progress Report
- Approval of Scinto Graziano Proposal – 2014 Financial Audit
- Raymond James – Certificate of Deposit

- **Correspondence**

- Lifestyles Research Company – re: Del Norte County Fair Board Voters OK Measure to Fund Fair.
- Department of Human Resources – Benefits Division – Mileage reimbursement rate increase to 57.5 cents/mile.
- The Alter Show – Thank You

- **Adoption of Contracting and Procurement Procedures – per AB2490**

AB2490 provides that the DAA Board of Directors is granted broad authority for contracting and procurement with policies and procedures developed by the DAA Board of Directors rather than CDFA (F&E) or DGS. As an interim measure, the Board should adopt the existing purchasing and contracting policies and procedures that were previously required by CDFA (F&E) and DGS as the Board develops their own policies and procedures.

- **Nomination of Officers for 2015**

- Nomination of Officers

- **Fair Report**

- 2015 Fair Theme “Catch the Fair Bug!” & Poster Art Update
- 2015 Arena Events
 - Flying U Rodeo Proposal
 - Motorsports Proposals
 - Destruction Derby Update
- 2015 Junior Livestock Auction
 - December 31, 2014 – Financial Report
 - Livestock Producers Meeting - Update

- **Draft Horse Classic**

- Strategic Planning Meeting
- 2015 Poster Art

- **Country Christmas Faire**

- 2014 Critique

- **CEO Report**

- Maintenance Projects
 - South Park – Sewer System
 - Main Street Center – lobby and restrooms
- Lions Lake – Hydrilla Update
- Interim Events & Rentals
- Nevada County Fair Map
- Camping – South Park
- Department of Food & Agriculture
- Division of Fairs & Expositions
- California Fairs Services Authority
 - Risk Management Alert
 - Deferred Maintenance Survey
 - New fees for risk management services and business support services.
- Western Fairs Association Convention
- California Fairs Alliance – Update
 - Funding
 - AB2490 Implementation Guidelines and Progress

- **Deputy Manager Report**
 - Policy Consideration – Smoking and Vapor Free Policy
 - 17th District Agricultural Association Proposed Name Change:
 - Nevada County Fairgrounds
 - An Event Center of Distinction
 - Required Training for All State Employees
 - State Rules

- **Nevada County Fairgrounds Foundation Report**
 - 17th District Agricultural Association (Fair) Memorandum of Understanding with the Nevada County Fairgrounds Foundation – update
 - Cioppino Feed – March 7, 2015
 - Election of Officers
 - Membership Campaign
 - General Update on Foundation Activities

- **Executive Session – Personnel**

- **Director’s Comments**

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

- **Adjournment**