



## AGENDA

Tuesday, February 20, 2018

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON FEBRUARY 20, 2018 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 17<sup>th</sup> District Agricultural Association agendas can also be accessed on the web at: <http://www.nevadacountyfair.com>.

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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 – January 16, 2018

- B. Standard Agreements – Non Hazardous – January, February 2018

- C. Facility Rental (Interim Rental) Contracts – January, February 2018

- **Approval of Standard Agreements - Hazardous – January, February 2018**

- **Finance Committee**

- Approval of January 31, 2017 - Financial Reports

- Approval 2018 - Budget

- **Nevada County Fairgrounds Foundation Report**

- Cioppino Feed - March 03, 2018

- Speaker Series

- Feb 21 Andy Wirth - CEO Squaw Valley Ski Resort

- March 14 – Becky Bailey Findley, Executive Director CFSA

- April 11 – Dr. Bill Payne, Dean College of Ag Univ. Nevada Reno

- May 09 Jim Teece – WFA Convention Speaker

- **Correspondence**

- **Committee Reports**

- Interim Events Committee

- Interim Events Policy – 1<sup>st</sup> Reading

- Livestock Committee

- Concessions Committee

- **Fair Report**

- Opening Ceremonies

- Annual Award Considerations

- WFA Blue Ribbon Award

- Hall of Fame

- Family of the Year

- **Draft Horse Classic**

- Strategic Planning DHC Team Meeting - March 01 - 2pm

- **CEO Report**
  - Maintenance Projects - Update
  - Board Workshop - March 22, 2018
  - Western Fairs Association
    - Board Meeting
  - California Department of Food and Agriculture, Fairs & Expositions
  - California Fairs Services Authority
  - California Fairs Alliance
  
- **Deputy Manager Report**
  - Form 700
  - Training
  
- **Director's Comments**
  
- **New Business** – for information only and consideration as a future agenda item.
  
- **Executive Session**
  
- **Adjournment**

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