



AGENDA Tuesday, May 15, 2018

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON MAY 15, 2018 AT 4:00 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS.

Directors:

Director Steve Steele, President	Director Tom Browning
Director Simi Lyss, Vice President	Director Arnie Romanello
Director Sandy Ballou	
Director Shanti Emerson	
Director Jeanette Royal	
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 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 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**
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 - April 17, 2018
 - B. Standard Agreements - Non Hazardous - April - May, 2018
 - C. Year-Round Contracts - April - May, 2018
 - D. Concessions Contracts - April - May, 2018
 - E. Vendor Contracts - April - May, 2018
 - F. Sponsorship Contracts - April - May, 2018
 - G. Judges - April - May, 2018

- **Approval of Standard Agreements - Hazardous - April - May, 2018**

- **Finance Committee**
 - Approval of - April 2018, Financial Reports

- **Nevada County Fairgrounds Foundation Report**
 - General Update on Foundation Activities
 - Speaker Series
 - May 09 - Jim Teece - WFA Convention Speaker

- **Correspondence**

- **Committee Reports**
 - Livestock Committee
 - Concessions Committee
 - Beer Concession Meeting - May 10th 3pm
 - Concessions Meeting June 26th at 6pm

- **Fair Report**
 - Competition Handbook
 - Arena Events
 - Junior Livestock Update
 - Job Fair - June 5th - Ponderosa Hall
 - Blue Ribbon Consideration

- **Draft Horse Classic**
 - Marketing & Ticket Sales
 - General Planning & Entertainment

- **CEO Report**
 - RCD Pond Project
 - Interim Events & Rentals
 - NID
 - Maintenance Projects
 - Sponsorship
 - Future Board Meeting Location
 - California Department of Food and Agriculture, Fairs & Expositions
 - California Fairs Services Authority
 - California Fairs Alliance
 - Western Fairs Association

- **Deputy Manager Report**

- **Director's Comments**

- **New Business** - for information only and consideration as a future agenda item.
 - CEO - Annual Evaluation

- **Adjournment**