



## **BOARD MEETING NOTICE**

The Board of Directors of the 17th District Agricultural Association will be holding a regular monthly meeting on:

**Tuesday, July 17, 2018 at 4:00 p.m.**

Nevada County Fairgrounds Board of Directors Room  
11228 McCourtney Road, Grass Valley, California 95949

### **Directors**

Director Steve Steele, President  
Director Jeanette Royal, Vice President  
Director Sandy Ballou  
Director Shanti Emerson  
Director Simi Lyss  
Director Andrew Trygg

Director Tom Browning  
Director Arnie Romanello

### **Public Participation**

Members of the public are invited to participate during this public meeting and may address the Board either during the Board's discussion of any particular item listed on the agenda or during the public comment portion for items not on the agenda.

While the Board values the participation of the public, please be informed that public participation will be limited to five (5) minutes per speaker in order to proceed with the agenda. The Board will not comment or otherwise consider such public comment item that is not on the agenda until and unless such item has been properly noticed on an agenda for a future meeting. Placement of an item on a future agenda is within the discretion of the Board. Public comment must be related to the Board's authority and jurisdiction. 17th District Agricultural Association agendas can be accessed on the web at: [www.nevadacountyfair.com](http://www.nevadacountyfair.com). Questions regarding agenda items should be directed to Rea Callender, CEO at [info@nevadacountyfair.com](mailto:info@nevadacountyfair.com) or by calling (530) 273-6217.

### **Americans with Disabilities Act**

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Nevada County Fairgrounds activities may request assistance by contacting Rea Callender, CEO at [info@nevadacountyfair.com](mailto:info@nevadacountyfair.com) or by calling (530) 273-6217.

# **BOARD MEETING AGENDA**

17th District Agricultural Association

Nevada County Fairgrounds

July 17, 2018

Items listed on this agenda may be considered in any order at the discretion of the Board President. 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.

- **Roll Call**
- **Call to Order – President Steele**
- **Declaration of a Quorum**
- **Introduction of Guests and Staff**
- **Public Comment on Items Not on the Agenda**
- **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, 2018
  - B. Standard Agreements - Non Hazardous - June - July, 2018
  - C. Interim Rental - June - July, 2018
  - D. Concessions Contracts - June - July, 2018
  - E. Vendor Contracts - June - July, 2018
  - F. Country Christmas Faire Contracts - June - July, 2018
  - G. Judges Contracts - June - July, 2018
- **Approval of Standard Agreements - Hazardous - June 2018**
- **Finance Committee**
  - Approval of Financial Reports - June 2018
  - Approval of JLA Financial Statement - June 2018
- **Nevada County Fairgrounds Foundation Report**
  - General Update on Foundation Activities
  - Speaker Series Scholarship Winners
- **Correspondence**
  - Jayden Faith Yokom

- **Committee Reports**
  - Livestock Committee
  - Interim Events Committee
    - MIM
    - 4<sup>th</sup> of July
    - Worldfest
    - Consideration of Future Events
  - Concessions Committee
  
- **Fair Report, August 8-12, 2018**
  - Ticket Sales to Date
  - Vendor Space Rented to Date
  - Public Safety Meeting - July 24<sup>th</sup>
  - Junior Livestock
    - Entries
    - Buyers Brochure
    - Buyers Dinner - Friday, August 3<sup>rd</sup>
    - Auction Statistics 2015 through 2017
  - Opening Day Ceremony August 8, 2018
  - Directors Fair Activities
    - Tours (Tour Suggestions from the Board)
    - Director's Ribbon Awards
  - August Regular Board Meeting - Tuesday, August 7<sup>th</sup> @ 4PM
  
- **Draft Horse Classic, September 21-23, 2018**
  - General Update
  - Ticket Sales to Date
  
- **CEO Report**
  - Community Art Project
  - Maintenance Projects
  - Sponsorship
  - Western Fairs Association
    - Board Meeting San Diego County Fair
    - WFA Open House at Cal Expo - Thursday, July 26<sup>st</sup>, 5 - 7 pm
  - California Fairs Services Authority
    - Notice of CFSA Board of Directors Election
  
- **Deputy Manager Report**
  - Community Involvement Day - July 30 (1PM to 6PM)
  
- **Director's Comments**
  
- **New Business** – for information only and consideration as a future agenda item.
  
- **Closed Session**  
The Board is authorized to meet in closed session for the purpose of considering:  
Personnel Matter—CEO Performance Evaluation (Gov. Code § 11126(a)(1))

- **Reconvene Into Open Session** – Report of action taken, if any, during Closed Session
- **Adjournment**

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