



BOARD MEETING NOTICE

The Board of Directors of the 17th District Agricultural Association
will be holding a regular monthly meeting on:
Tuesday, September 18, 2018 at 4:00 p.m.
Nevada County Fairgrounds – Ponderosa Hall
11228 McCourtney Road, Grass Valley, California 95949

Directors

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

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. Questions regarding agenda items should be directed to Rea Callender, CEO at 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 or by calling (530) 273-6217.

BOARD MEETING AGENDA

17th District Agricultural Association

Nevada County Fairgrounds

September 18, 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 - August, 2018
 - B. Standard Agreements - Non-Hazardous – August/September, 2018
 - C. Interim Rental – August/September, 2018
 - D. Concessions Contracts – August/September, 2018
 - E. Judge Contracts – August/September, 2018
 - F. Vendor Contracts – August/September, 2018
 - G. Sponsorship Contracts – August/September, 2018
- **Approval of Standard Agreements - Hazardous – August/September, 2018**
- **Finance Committee**
 - Approval of Financial Reports – July, 2018
 - Review of Preliminary Reports – August, 2018
- **Nevada County Fairgrounds Foundation Report**
 - General Update on Foundation Activities
- **Correspondence**
 - CDFA: Letter (Dymally-Allatore Bilingual Services Act Language Survey)
 - CDFA: Letter (State Rules Advisory Committee Meeting)
 - Darlene Moberg: Letter
 - Amelia Glaz: Letter

- **Fair Report, August 8-12, 2018**
 - 2018 Nevada County Fair
 - Review of Preliminary Financial Report
 - Ag Mechanics / Junior Livestock Auction Report
 - Post-Fair Livestock Meeting Summary
 - Power Outage / Emergency Response
 - Board Feedback

- **Draft Horse Classic, September 21–23, 2018**
 - Ticket Sales to Date / General Update
 - Exhibitor Meeting: Thursday, September 20 @ 4:00 p.m.
 - VIP Dinner: Thursday, September 20 @ 6:00 p.m.

- **Deputy Manager Report**
 - Community Art Project
 - CDFA Standard Agreement 18-0131
 - PG&E On-Bill Financing Agreement
 - Lions Lake Update
 - Fire Marshal Update
 - Proposed MOU with School District(s)
 - WFA Annual Convention – January 20-23, 2019 in Reno

- **Director’s Comments**

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

- **Adjournment**

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