



SPECIAL MEETING NOTICE

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

Friday, September 14, 2018 at 2:00 p.m.

Nevada County Fairgrounds, Ponderosa Hall
11228 McCourtney Road, Grass Valley, California 95949

Directors

Director Steve Steele, President
Director Jeanette Royal, Vice President
Director Sandy Ballou
Director Shanti Emerson

Director Tom Browning
Director Arnie Romanello
Director Andrew Trygg
Director Simi Lyss

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 Deputy Manager, Patrick Eidman 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 Patrick Eidman, Deputy Manager at info@nevadacountyfair.com or by calling (530) 273-6217.

SPECIAL MEETING AGENDA

17th District Agricultural Association

Friday, September 14, 2018 at 2:00 p.m.

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Items listed on this agenda may be considered in any order or cancelled 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**
- **Declaration of a Quorum**
- **Requirements for a Special Meeting:**
California Department of Food and Agriculture Legal Office
- **Special Meeting Finding of Substantial Hardship:** Roll Call Vote
- **Call to Order:** President Steele
- **Public Comment on Items Not on the Agenda**
- **Public Hearing**
The Board will accept public comments on the CEO's performance.
- **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 any action taken during Closed Session
- **Adjournment**

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