



## **BOARD MEETING NOTICE**

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

**Tuesday, October 23, 2018 at 4:00 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 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 Patrick Eidman, Deputy Manager 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 Patrick Eidman, Deputy Manager at [info@nevadacountyfair.com](mailto:info@nevadacountyfair.com) or by calling (530) 273-6217.

**BOARD MEETING AGENDA**  
17th District Agricultural Association  
Nevada County Fairgrounds  
**Tuesday, October 23, 2018 at 4:00 p.m.**

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**
- **Closed Session**  
The Board is authorized to meet in closed session for the purpose of considering:  
Personnel Matter – Review of CEO applications (Gov. Code § 11126(a)(1))
- **Reconvene Into Open Session – Report of any action taken during Closed Session**
- **Director’s Comments**
- **New Business – For information only and consideration as a future agenda item.**
- **Adjournment**

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