



Minutes

Tuesday, May 14, 2019

A MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WAS HELD ON MAY 14, 2019 AT 3:15 P.M. IN THE BOARD ROOM AT THE NEVADA COUNTY FAIRGROUNDS.

Roll Call:

Directors Present: Jeanette Royal, Andrew Trygg, Shanti Emerson, Jim Franks, Simi Lyss, Barbara McDonald, and Steve Steele

Directors Absent: Tom Browning and Arnie Romanello

President Royal called the meeting to order and declared a quorum at 3:18 p.m.

Introduction of Guests and Staff:

Wendy Oaks, Patrick Eidman, Shawn Fertig, Mike Novo, Colleen Novo, Karen Henderson, Sandy Woods, Robin Hauck, Joe Lester, Coleen McCain, Anita Daniels, Nancy Burns and Jay Nau.

Public Comment on Items Not on the Agenda

No public comment.

Facility Tour

CEO Eidman led a facility tour to the Nevada County Fairgrounds Foundation Board of Directors to review potential capital improvement projects.

Director's Comments

None

New Business

No new business.

Adjournment

With no further business, the meeting was adjourned on Tuesday, May 14, 5:41 pm.

Patrick Eidman, Chief Executive Officer

Jeanette Royal, President of the Board