



Minutes

Thursday, May 9, 2019

A MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WAS HELD ON MAY 9, 2019 AT 8:30 A.M. IN PONDEROSA HALL AT THE NEVADA COUNTY FAIRGROUNDS.

Roll Call:

Directors Present: Jeanette Royal, Andrew Trygg, Tom Browning, Barbara McDonald, Arnie Romanello, and Steve Steele

Directors Excused: Shanti Emerson, Jim Franks, and Simi Lyss

President Royal called the meeting to order and declared a quorum at 8:33 a.m.

Introduction of Guests and Staff:

Justin Hopper, CDFA EEO Office; John Martin, CDFA EEO Office; Kalia Mitchell, CDFA; and Fairgrounds employees – Wendy Oaks, Patrick Eidman, Mike Stine, Cecil Snow, Shawn Fertig, Bobby McKnight, Joseph Farey, Sandy Flores, Lindsay Hinds, Kristin Hamilton, Robert Wasley, Stacy Freeman, Amy Monax, Kris Coenen, Wendy Wernigg, Deborah Comendant, and Liz Patche.

Public Comment on Items Not on the Agenda

No public comment.

Training – Maintaining a Respectful Work Environment: EEO Compliance

Justin Hopper and John Martin of the Equal Employment Opportunity Office, California Department of Food and Agriculture, provided board and staff training on “Maintaining a Respectful Work Environment: EEO Compliance.” Topics included preventing harassment, discrimination and retaliation; violence, threats of violence, hostility, bullying, and abusive conduct; the EEO complaint process; reasonable accommodations; and the employee assistance program.

Director’s Comments

None

New Business

No new business.

Adjournment

With no further business, the meeting was adjourned on Thursday, May 9, at 11:57 pm.

Patrick Eidman, Chief Executive Officer

Jeanette Royal, President of the Board