



BOARD MEETING NOTICE

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

Tuesday, February 18, 2020 at 4:00 p.m.

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

Directors

Director Jeanette Royal, President
Director Andrew Trygg, Vice President
Director Tom Browning
Director Shanti Emerson

Director Jim Franks
Director Barbara McDonald
Director Arnie Romanello
Director Steve Steele

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 Patrick Eidman, Chief Executive Officer 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, Chief Executive Officer at info@nevadacountyfair.com or by calling (530) 273-6217.

BOARD MEETING AGENDA
17th District Agricultural Association
Nevada County Fairgrounds – Ponderosa Hall
Tuesday, February 18, 2020 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 Royal**
- **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 – January 19-22, 2020
 - B. Minutes, Board Meeting – January 29, 2020
 - C. Facility Rentals – January/February 2020
- **Nevada County Fairgrounds Foundation Report** (Directors Franks & Trygg)
 - General Update on Foundation Activities
- **Finance Committee Report** (Directors Browning & Trygg)
 - Financial Reports (Discussion/Action) – January, 2020
 - LAIF Performance Report
- **Capital Improvements Committee Report** (Directors Royal & Steele)
 - Fairgrounds Foundation Capital Improvements Project List (Discussion/Action)
- **Concessions Committee Report** (Directors McDonald & Romanello)
- **Forest Management & Improvement Committee Report** (Director Emerson & Romanello)
- **Governance Committee Report** (Directors Browning & Steele)
- **Interim Events Committee Report** (Directors Emerson & McDonald)
- **Livestock & Ag Mechanics Committee Report** (Directors Franks & Steele)
 - Cancellation of Poultry Show at the 2020 Nevada County Fair (Discussion/Action)
- **Ad Hoc Memorial Committee** (Directors Emerson & McDonald)
- **Ad Hoc Cannabis Event Policy Committee** (Directors Emerson & Steele)

- **Correspondence**
 - Letter from Nevada Union FFA Ag Boosters: Letter of Appreciation
 - Letter from Don Barringer: Letter regarding RV Park
 - Letter from Kathryn Gerwig: Letter regarding Draft Horse Classic
 - Letter from CDFA: 2020 State Rules for California Fairs and Fair Letters
 - Letter from CDFA: State Veterinarian Update for Fairs and Shows with Poultry
- **2020 WorldFest Contract**
 - (Discussion/Action)
- **17th DAA Organizational Chart Update**
 - (Discussion/Action)
- **Election of Officers**
 - Closing of Nominations and Election of Officers for 2020 (Discussion/Action)
- **2020 Nevada County Fair – August 12-16, 2020**
 - General Update
 - Pricing/Promotions
 - Selection Process for Hall of Fame, Family of the Year, and the Blue Ribbon Award(s)
- **2020 Draft Horse Classic – September 17-20, 2020**
 - General Update
 - Draft Horse Classic Committee Report (Directors Trygg & Royal)
- **2020 Country Christmas Faire – November 27-29, 2020**
 - General Update
- **CEO Report**
 - 2017 / 2018 Audit Update
 - Staffing Update
 - Board Training Requirements
 - New CEO Orientation: April 1-2, 2020
 - Form 700 Requirements
 - Homelessness Executive Order Update
- **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))
- **Director's Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **Adjournment**

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