



BOARD MEETING NOTICE

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

Tuesday, January 19, 2021 at 4:00 p.m.

Virtual Meeting – Public may Join Meeting by Calling (669) 900-6833 with Meeting ID 879 5319 1779 or by
using the following link: <https://us02web.zoom.us/j/87953191779>

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

In accordance with Governor Gavin Newsom's March 12, 2020 Executive Order N-25-20, Board Directors and the California Department of Food and Agriculture may attend this meeting telephonically without public notice of or access to their teleconference location.

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

Tuesday, January 19, 2021 at 4:00 p.m.

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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 (Discussion/Action)**

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 – November 17, 2020
 - B. Minutes, Board Meeting – November 19, 2020
 - C. Facility Rentals – November/December 2020 & January 2021
- **Finance Committee Report** (Directors Browning & Trygg)
 - Financial Reports (Discussion/Action) – November 2020
 - Financial Reports (Discussion/Action) – December 2020
- **Executive/Governance Committee Report** (Directors Royal & Trygg)
- **Capital Improvements Committee Report** (Directors Royal & Steele)
- **Concessions Committee Report** (Directors McDonald & Romanello)
- **Interim Events Committee Report** (Directors Emerson & McDonald)
- **Livestock & Ag Mechanics Committee Report** (Directors Franks & Steele)
- **Correspondence**
 - Letter from CDFA: Fair Training Reimbursements
 - Letter from CDFA: Base Allocation Amendment
 - Letter from CDFA: 2021 State Rules for California Fairs
- **2021 Nevada County Fair – August 11-15, 2021**
 - General Update
 - Review/Selection of 2021 Fair Theme (Discussion/Action)

Board Meeting Notice and Agenda Posted on 1/8/2021

- **2021 Draft Horse Classic – September 16-19, 2021**
 - Draft Horse Classic Committee Report (Directors Royal & Trygg)
 - General Update
- **2021 Country Christmas Faire – November 26-28, 2021**
 - General Update
- **Nevada County Fairgrounds Foundation Report** (Directors Royal & Trygg)
 - General Update on Foundation Activities
- **Drive Thru BBQ Fundraising Event Ad Hoc Committee Report** (Directors McDonald & Steele)
 - General Report
- **AB1499 New Fair Funds 20/21 (Discussion/Action)**
 - Consideration of Agreement 20-0928-000-SO
- **Base Allocation Amendment (Discussion/Action)**
 - Consideration of Amendment to Agreement 20-0569-000-SG
- **Nomination of Officers**
 - Announcement of Nomination of Officers
 - Nominations of Officers shall be announced at the January Regular Board Meeting (Nevada County Fairgrounds Policy 213.00)
 - Elections for the officers of Board President and Vice President shall be held at the Association's Annual Meeting which is the February Regular Directors Meeting. The term of office for President and Vice President is two years. (Nevada County Fairgrounds Policy 213.00)
- **WFA Virtual Convention**
 - Report from 2021 WFA Convention Attendees
- **Staff Report(s)**
 - Deputy Manager Report
 - CEO Report
- **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**
- **Director's Comments**
- **New Business** – for information only and consideration as a future agenda item.
 - December Board Meeting
- **Adjournment**

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