



BOARD MEETING NOTICE

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

Tuesday, June 15, 2021 at 4:00 p.m.

Virtual Meeting – Public may Join Meeting by Calling (669) 900-6833 with Meeting ID 838 6385 8778
or by using the following link: <https://us02web.zoom.us/j/83863858778>

Directors

Director Andrew Trygg, President
Director Jim Franks, Vice President
Director Tom Browning
Director Shanti Emerson

Director Barbara McDonald
Director Arnie Romanello
Director Jeanette Royal

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, June 15, 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 Trygg**
- **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 – May 18, 2021
 - B. Facility Rentals – May/June 2021
 - C. Standard Agreements – May/June 2021
 - D. Judge Contracts – May/June 2021
- **Consideration of Hazardous Standard Agreements (Discussion/Action)**
- **Nevada County Fairgrounds Foundation Report** (Directors Royal & Emerson)
 - General Update on Foundation Activities
- **Finance Committee Report** (Directors Browning & Franks)
 - Financial Reports (Discussion/Action) – May 2021
 - Consideration of Revised 2021 Budget (Discussion/Action)
- **Capital Improvements Committee Report** (Directors Romanello & Royal)
- **Concessions Committee Report** (Directors Browning & Romanello)
- **Executive/Governance Committee Report** (Directors Trygg & Franks)
- **Interim Events Committee Report** (Directors Emerson & McDonald)
- **Livestock & Ag Mechanics Committee Report** (Directors Browning & McDonald)
 - Variance Request, re: JLA Participation Requirement from Sydney Franks (Discussion/Action)
- **(Ad Hoc) Safe Reopening Committee** (Directors Royal & Franks)
- **(Ad Hoc) Memorial Committee** (Directors Emerson & McDonald)

- **Correspondence**
 - CDFA D2016-06: Procurement of Insurance for DAAs
 - F2021-05: Fair and Livestock Show Guidance
 - Letter from CDFA: Recommended Caution for CA Rabbit Exhibitions
 - Letter from Rotary Club of Nevada City: Relinquishment of Treat Street Booth
- **2021 Nevada County Fair – August 11-15, 2021**
 - General Update
 - 2021 Nevada County Fair Arena Events and Pricing (Discussion/Action)
 - Consideration of Standard SS0027-2021 with Flying U Rodeo (Discussion/Action)
 - Consideration of Standard SS0023-2021 with AllStar Motorsports (Discussion/Action)
 - Consideration of Agreement I21084 (2021 - 2025 CAR) with Butler Amusements (Discussion/Action)
- **2021 Draft Horse Classic – September 16-19, 2021**
 - Draft Horse Classic Committee Report (Directors Emerson & Trygg)
 - Consideration of Changing the Daily Parking Rate at Draft Horse Classic from \$6/car to \$5/car (Discussion/Action)
 - General Update
- **2021 Country Christmas Faire – November 26-28, 2021**
 - General Update
- **Bank Account Signatories (Discussion/Action)**
 - Designation of Patrick Eidman, Chief Executive Officer; Andrew Trygg, Board President; and Jim Franks, Board Vice President to be authorized signatories and to remove Wendy Oaks and Jeanette Royal as authorized signatories on all 17th DAA bank accounts at River Valley Community Bank.
- **Consideration of Grant Agreement 20-1144-000-SG**
 - Public Safety Power Shutoff (PSPS) Mitigation Project (Discussion/Action)
- **Staff Report(s)**
 - Deputy Manager Report
 - CEO Report
- **Director's Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **Adjournment**

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