



BOARD MEETING NOTICE

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

Tuesday, July 20, 2021 at 4:00 p.m.

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

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, July 20, 2021 at 4:00 p.m.
Nevada County Fairgrounds – Ponderosa Hall
11228 McCourtney Road, Grass Valley, California 95949

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 – June 29, 2021
 - B. Facility Rentals – June/July 2021
 - C. Standard Agreements – June/July 2021
 - D. Fairtime Concession/Vendor Agreements – June/July 2021
 - E. Judge Agreements – June/July 2021
 - F. Sponsorship Agreements – June/July 2021
 - G. Country Christmas Faire Agreements – June/July 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) – June 2021
- **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)
- **(Ad Hoc) Safe Reopening Committee** (Directors Royal & Franks)
- **(Ad Hoc) Memorial Committee** (Directors Emerson & McDonald)

- **Correspondence**
 - F2021-06: 2021 California Fair's Judges Reference List
 - Memo from the Governor's Office of Legal Affairs: Ethics Reminders During Election Contest
- **2021 Nevada County Fair – August 11-15, 2021**
 - General Update
 - Ticket Sales Update
 - Vendor/Concessions Update
 - Event Staffing Update
 - Community Involvement Day – Monday, August 2, 2021
 - JLA Buyer's Dinner – Friday, August 6, 2021
 - Opening Ceremony – Wednesday, August 11, 2021
 - Director Specific Information
 - Award(s) of Excellence
 - Director's Awards
 - Director Parking Passes / Credentials
 - August Board Meeting – Tuesday, August 10, 2021 @ Admin Office Patio
- **2021 Draft Horse Classic – September 16-19, 2021**
 - Draft Horse Classic Committee Report (Directors Emerson & Trygg)
 - General Update
- **2021 Country Christmas Faire – November 26-28, 2021**
 - General Update
- **Consideration of “Expression of Interest” in joining the California Association of Fairs & Expositions Joint Powers Authority (JPA) (Discussion/Action)**
 - Non-binding vote on behalf of the 17th DAA as an “expression of interest” for the proposed California Association of Fairs & Expositions JPA
- **Consideration of Agreement with Professional Event Services (Discussion/Action)**
 - Agreement to provide event staffing for the 2021 Nevada County Fair
- **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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