



SPECIAL BOARD MEETING NOTICE

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

Tuesday, September 7, 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.

SPECIAL BOARD MEETING AGENDA
17th District Agricultural Association
Tuesday, September 7, 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**
- **Consideration of a Finding that Providing a 10-Day Meeting Notice Would Pose a Substantial Hardship on the Board or that Immediate Action is Required to Protect the Public Interest (Discussion/Action)**
 - The specific facts constituting the hardship/need for immediate action include the appointment of an Interim CEO and to update the delegation of authority and signatories on bank accounts as a result of the resignation of CEO Eidman.
 - This finding must be adopted by a 2/3 vote of the Board Members present, or if less than 2/3 are present, by a unanimous vote of the members present.
- **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
- **Appointment of an Interim CEO (Discussion/Action)**
 - Consideration of the formal appointment of Board President Andrew Trygg as Interim CEO
- **Delegation of Authority (Discussion/Action)**
 - To authorize Andrew Trygg, Board President and Jim Franks, Board Vice President to execute rental, sponsorship, judge, vendor, concessionaire, and standard agreements up to \$20,000 without further authorization from the Board of Directors. All executed agreements, however, are to be submitted to the Board of Directors for review at the subsequent meeting. The duration of delegation is authorized for the period beginning September 11, 2021 and ending December 31, 2022.
- **Bank Account Signatories (Discussion/Action)**
 - Designation of Andrew Trygg, Board President and Jim Franks, Board Vice President to be authorized signatories and to remove Patrick Eidman, CEO as authorized signatory on all 17th DAA bank accounts at River Valley Community Bank effective September 11, 2021.

Board Meeting Notice and Agenda Posted on 9/3/2021

- **Closed Session**
 - The Board is authorized to meet in closed session for the purpose of considering: Personnel Matter (Gov. Code § 11126(a)(1))
- **Reconvene Into Open Session** – Report of action taken, if any, during Closed Session.
- **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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