



BOARD MEETING NOTICE

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

Tuesday, December 14, 2021 at 8:00 a.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 Jeanette Royal
Director Barbara McDonald
Director Arnie Romanello

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 ceo@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 ceo@nevadacountyfair.com or by calling (530) 273-6217.

BOARD MEETING AGENDA
17th District Agricultural Association

Tuesday, December 14, 2021 at 8:00 a.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 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 16, 2021
 - B. Facility Rentals – November / December 2021
 - C. Standard Agreements – November / December 2021
- **Finance Committee Report** (Directors Browning & Franks)
 - Financial Reports (Discussion/Action) – November 2021
- **Nevada County Fairgrounds Foundation Report** (Directors Royal & Emerson)
 - General Update on Foundation Activities
- **Executive/Governance Committee Report** (Directors Trygg & Franks)
- **Capital Improvements Committee Report** (Directors Romanello & Royal)
- **Concessions Committee Report** (Directors Browning & Romanello)
- **Interim Events Committee Report** (Directors Emerson & McDonald)
- **Livestock & Ag Mechanics Committee Report** (Directors Browning & McDonald)
 - Consideration of adding wether dam does (goats) to the 2022 competition and premium book
- **(Ad Hoc) CEO Recruitment Committee** (Directors Trygg & Royal)
- **Correspondence**
 - Prop 12 CDFA Notice

Board Meeting Notice and Agenda Posted on 12/3/2021

- **2022 Nevada County Fair – August 10-14, 2022**
 - General Update
- **2022 Draft Horse Classic – September 15-18, 2022**
 - Draft Horse Classic Committee Report (Directors Trygg & Emerson)
 - General Update
- **2021 Country Christmas Faire**
 - General Update
- **Annual Resolutions (Discussion/Action)**
 - Worker's Compensation Coverage: To authorize that Members of the Board of Directors of the 17th District Agricultural Association, and any volunteers donating time for the District, will be covered by Worker's Compensation Insurance while performing their volunteer work for the year 2022.
 - Delegation of Authority: To authorize Andrew Trygg, Board President & Interim Chief Executive Officer and Jim Franks, Vice President the Board of Directors of the 17th District Agricultural Association 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 ending December 31, 2022.
- **WFA Convention**
 - General Update on the 2022 Convention
- **Committee Reassignments**
- **Staff Report(s)**
 - Interim Deputy Manager Report
 - Interim CEO Report
- **Closed Session – Scheduled Item for 9:30am**
 - The Board is authorized to meet in closed session for the purpose of considering: Personnel Matter (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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