



## BOARD MEETING NOTICE

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

**Tuesday, April 19, 2022 at 4:00 p.m.**

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

**Directors:** Andrew Trygg, President  
Jim Franks, Vice President  
Tom Browning

Barbara McDonald  
Arnie Romanello  
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. 17<sup>th</sup> District Agricultural Association agendas can be accessed on the web at: [www.nevadacountyfair.com](http://www.nevadacountyfair.com). Questions regarding agenda items should be directed to Dale Chasse, Chief Executive Officer at [info@nevadacountyfair.com](mailto: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 Dale Chasse at [info@nevadacountyfair.com](mailto:info@nevadacountyfair.com) or by calling (530) 273-6217.

## BOARD MEETING AGENDA

Mailing address 17<sup>th</sup> District Agricultural Association, 11228 McCourtney Road, Grass Valley 95949  
Phone 530-273-6217 Fax 530-273-1146 Web [nevadacountyfair.com](http://nevadacountyfair.com) email [info@nevadacountyfair.com](mailto:info@nevadacountyfair.com)

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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 Dale Chasse, Chief Executive Officer, prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.
  - A. Minutes, Board Meeting – March 15, 2022
  - B. Minutes, Joint Board Meeting with the Nevada County Fairgrounds Foundation
  - C. Facility Rentals – March/April 2022
  - D. Standard Agreements – March/April 2022
  - E. Hazardous Agreements – April 2022
  - F. Sponsorship Agreements – March/April 2022
- Nevada County Fairgrounds Foundation Report
- Finance Committee Report (Directors Browning & Franks)
  - Financial Reports (Discussion/Action) – March 2022
  - Write-off Old Accounts (Discussion/Action)
  - Debit Card (Discussion/Action)
- Capital Improvements Committee Report (Directors Royal & McDonald)
  - Discuss Treat Street Vacancies
- Concessions Committee Report (Directors Browning & Romanello)

Board Meeting Notice and Agenda Posted on 4/8/2022

- Executive/Governance Committee Report (Directors Trygg & Franks)
  - Review of possible conflict of interest
  - CEO Evaluation Process
- Interim Events Committee Report (Directors Romanello & Franks)
  - 2023 Pricing of Ponderosa Hall & Northern Mines (Discussion/Action)
- Livestock & Ag Mechanics Committee Report (Directors Browning & McDonald)
- Correspondence
  - Review of Joint Board Meeting
- 2022 Nevada County Fair – August 10-14, 2022
  - General Update
  - Consideration of: Arena events and pricing (Discussion/Action)
- 2022 Draft Horse Classic – September 15-18, 2022
  - General Update
  - Committee Update
  - Review Poster Work (Discussion/Action)
- 2022 Country Christmas Faire – November 25-27, 2022
  - General Update
- 2022 Board Goals
  - Discussion on 2022 Board Goals
- Staff Reports
  - Interim 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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