



## BOARD MEETING NOTICE

The Board of Directors of the 17<sup>th</sup> District Agricultural Association will be holding a meeting on:  
**Tuesday, July 19, 2022 at 4:00 p.m.**  
Nevada County Fairgrounds – Ponderosa Hall  
11228 McCourtney Road, Grass Valley, California 95949

**Directors:**

Andrew Trygg, President	Barbara McDonald
Jim Franks, Vice President	Arnie Romanello
Tom Browning	Jeanette Royal

### **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: <http://www.nevadacountyfair.com/> [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**

**Tuesday, July 19, 2022 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 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 – June 21 & July 6, 2022
  - B. Facility Rentals June 2022
  - C. Standard Agreements June 2022
  - D. Standard Hazardous Agreements June 2022
  - E. Sponsorship Agreements – June 2022
- Nevada County Fairgrounds Foundation Report (Directors Royal & Trygg)
- Finance Committee Report (Directors Browning & Franks)
  - June 2022 Financials (discussion/action)
- Capital Improvements Committee Report (Directors Royal & McDonald)
- Concessions Committee Report (Directors Browning & Romanello)
  - Perspective Food Vendors (discussion/action)
- Executive/Governance Committee Report (Directors Trygg & Franks)
  - August Board Meeting time and location (discussion)

Board Meeting Notice and Agenda Posted on 7/8/2022

- Interim Events Committee Report (Directors Romanello & Franks)
  - Racing at the arena (discussion/action)
- Livestock & Ag Mechanics Committee Report (Directors Browning & McDonald)
- Correspondence
  - California Department of Food and Agriculture regarding Bagley Keene Act updates
- 2022 Nevada County Fair – August 10-14, 2022
  - General Update
  - Full-time employee and Fair Director complimentary fair packages (discussion/action)
- 2022 Draft Horse Classic – September 15-18, 2022
  - Draft Horse Committee Report (Directors McDonald & Trygg)
  - General Update
- 2022 Country Christmas Faire – November 25-27, 2022
  - General Update
- Delegation of Authority (discussion/action)
  - Delegation of Authority – To authorize Deputy Manager Katelyn “Kaitly” Bielen 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 of July 25, 2022 and ending December 31, 2023.
- Staff Reports
  - CEO and Deputy Manager Report
- Director’s Comments
- New Business – for information only and consideration as a future agenda item.
- Adjournment

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