



BOARD MEETING NOTICE – SPECIAL MEETING

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

Monday, September 26, 2022 at 3:00pm

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 Barbara McDonald
Director Arnie Romanello
Director 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. 17th District Agricultural Association agendas can be accessed on the web at: www.nevadacountyfair.com. Questions regarding agenda items should be directed to Dale Chasse, CEO at 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 Dale Chasse, CEO at ceo@nevadacountyfair.com or by calling (530) 273-6217.

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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**
- **Approval of Special Board Meeting (2/3 vote required)**
- **Introduction of Guests and Staff**
- **Public Comment on Items Not on the Agenda**
- **Executive/Governance Committee Report** (Directors Trygg & Franks)
- **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.
- **Director’s Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **Adjournment**

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