



BOARD MEETING NOTICE

The Board of Directors of the 17th District Agricultural Association will be holding a meeting on:
Tuesday, September 20, 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

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, 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 Dale Chasse at info@nevadacountyfair.com or by calling (530) 273-6217.

BOARD MEETING AGENDA
Tuesday, September 20, 2022 at 4:00 p.m.
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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 – July 19, 2022
 - B. Minutes, Board Meeting – August 9, 2022
 - C. Facility Rentals – August/September 2022
 - D. Standard Agreements – August/September 2022
 - E. Hazardous Agreements – August/September 2022
 - F. Sponsorship Agreements – August/September 2022
- **Nevada County Fairgrounds Foundation Report (Directors Royal & Trygg)**
- **Finance Committee Report (Directors Browning & Franks)**
 - Financial Reports (discussion/action) – July & August 2022
- **Capital Improvements Committee Report (Directors Royal & McDonald)**
- **Concessions Committee Report (Directors Browning & Romanello)**
- **2022 Draft Horse Classic/Harvest Fair Committee Report (Directors McDonald & Trygg)**
 - Committee Review DHC/Harvest Fair Operations (discussion/action)

Board Meeting Notice and Agenda Posted on 9/9/2022

- **Executive/Governance Committee Report (Directors Trygg & Franks)**
- **Interim Events Committee Report (Directors Romanello & Franks)**
- **Livestock & Ag Mechanics Committee Report (Directors Browning & McDonald)**
- **Correspondence**
- **2022 Nevada County Fair – August 10-14, 2022**
 - General Update/Post Review (discussion/action)
- **2022 Draft Horse Classic – September 15-18, 2022**
 - General Update/Post Review (discussion/action)
- **2022 Country Christmas Faire – November 25-27, 2022**
 - General Update
- **Staff Reports**
 - CEO/Deputy Manager Report
- **Director's Comments**
- **New Business – for information only and consideration as a future agenda item.**
- **Closed Session**
 - The Board is authorized to meet in closed session for the purpose of considering:
CEO Evaluation (Gov. Code § 11126(a)(1))
- **Reconvene Into Open Session** - Report of action taken, if any, during Closed Session
- **Adjournment**

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