



BOARD MEETING NOTICE

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

Tuesday, October 18, 2022 at 4:00 p.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 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 Katie Bielen, Interim 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 Katie Bielen, Interim Chief Executive Officer at info@nevadacountyfair.com or by calling (530) 273-6217.

BOARD MEETING AGENDA
17th District Agricultural Association
Tuesday, October 18, 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 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 – September 20, 2022
 - B. Minutes, Special Board Meeting – September 26, 2022
 - C. Facility Rental Agreements – September/ October 2022
 - D. Standard Agreements – September/October 2022
 - E. Country Christmas Faire Agreements – October 2022
 - F. Judges Agreements - September/October 2022
- **Nevada County Fairgrounds Foundation Report** (Directors Royal & Trygg)
 - General Update on Foundation Activities
- **Finance Committee Report** (Directors Browning & Franks)
 - Financial Reports (discussion/action) – September & October 2022
 - Resolution for Bank Account (discussion/action)
- **Capital Improvements Committee Report** (Directors McDonald & Royal)
- **Concessions Committee Report** (Directors Browning & Romanello)
 - Documents from lazy dog chocolatria (discussion/action)
- **2022 Draft Horse Classic/Harvest Fair Committee Report (Directors McDonald & Trygg)**
- **Executive/Governance Committee Report** (Directors Trygg & Franks)
- **Interim Events Committee Report** (Directors Franks & Romanello)
 - Racing proposal from Patrick Weger (discussion/action)
- **Livestock & Ag Mechanics Committee Report** (Directors Browning & McDonald)
 - What is a Buyer? (discussion/action)

Board Meeting Notice and Agenda Posted on 10/7/2022

- **Correspondence**
 - CDFA Email: Collaborative Exchange
 - CDFA Email: Disability Etiquette and Awareness” – Presentation by DOR & Hosted by CDFA’s DAC
 - CAL HR Email: CalPers Eligible Notification to Savings Plus
- **2023 Nevada County Fair – August 9-13, 2023**
 - Selection Process for 2023 Fair Theme (Discussion/Action)
- **2022/2023 Draft Horse Classic – September 16-19, 2021/ September 21-24, 2022**
 - General Update
 - 2023 Poster Art
- **2022 Country Christmas Faire – November 25-27, 2022**
 - General Update
- **Staff Report(s)**
 - Interim CEO/Deputy Manager Report
 - 2021 Audit Update
 - Staff Hiring Update
 - WFA Manager’s Conference: November 1-3, 2022
 - WFA Annual Convention: January 15-18, 2022
- **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 Hiring (Gov. Code § 11126(a)(1))
- **Reconvene Into Open Session** – Report of action taken, if any, during Closed Session.
- **Adjournment**

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