



## **BOARD MEETING NOTICE – SPECIAL MEETING**

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

**Tuesday, January 31, 2023 at 4:00pm**

Virtual meeting over zoom

[https://zoom.us/j/91220926247?pwd=SkRvOVkxSmpmN  
VZVTEVvRkITQlp1Zz09](https://zoom.us/j/91220926247?pwd=SkRvOVkxSmpmN<br/>VZVTEVvRkITQlp1Zz09)

Meeting ID: 912 2092 6247

Passcode: fair2023

### **Directors**

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](http://www.nevadacountyfair.com). Questions regarding agenda items should be directed to Andrew Trygg, CEO at [ceo@nevadacountyfair.com](mailto: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 Andrew Trygg, CEO at [ceo@nevadacountyfair.com](mailto:ceo@nevadacountyfair.com) or by calling (530) 273-6217.

**mailing address** 17<sup>th</sup> District Agricultural Association, 11228 McCourtney Road, Grass Valley, CA 95949

**phone** 530-273-6217 **fax** 530-273-1146 **web** [www.nevadacountyfair.com](http://www.nevadacountyfair.com) **email** [info@nevadacountyfair.com](mailto:info@nevadacountyfair.com)

## **BOARD MEETING AGENDA – SPECIAL MEETING**

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

**Tuesday, January 31, 2023 at 4:00pm**

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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 Franks**
- **Declaration of a Quorum**
- **Approval of Special Board Meeting (2/3 vote required)**
  - The board is authorized to call a special meeting under Government Code (§ 11125.4.) and wave 10-day notice due to the substantial hardship it would create for the 17<sup>th</sup> DAA if the following items were not approved by February 1, 2023
- **Introduction of Guests and Staff**
- **Public Comment on Items Not on the Agenda**
- **Update to Annual Resolutions (Discussion/Action)**
  - Delegation of Authority: Update delegation of authority to authorize Chief Executive Officer Andrew Trygg, Deputy Manager Katelyn Bielen and Board President Franks 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 this delegation is for the period ending December 31, 2023.
  - Update Workers' Compensation Coverage for Volunteers: A motion stating that members of the 17<sup>th</sup> DAA Board of Directors and any volunteers donating time for the fair will be covered by Workers' Compensation Insurance while performing their volunteer work.
- **Update All Bank Information and Signature Cards at River Valley Community Bank**
  - Update information to reflect Andrew Trygg, Chief Executive Officer, Katelyn Bielen, Deputy Manager and Jim Franks, Board President as signers on all active accounts.
- **Director's Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **Adjournment**

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