



BOARD MEETING NOTICE

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

Tuesday, February 21, 2023 at 4:00 p.m.

Nevada County Fairgrounds – Ponderosa Hall
11228 McCourtney Road, Grass Valley, California 95949

Directors

Director Jim Franks, 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 Andrew Trygg, 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 Andrew Trygg, Chief Executive Officer, at info@nevadacountyfair.com or by calling (530) 273-6217.

BOARD MEETING AGENDA
17th District Agricultural Association
Tuesday, February 21, 2023 at 4:00 p.m.
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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**
- **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 – January 3, 2023
 - B. Minutes, Delegated Authority Committee Meeting – January 3, 2023
 - C. Facility Rental Agreements – December 2022, January / February 2023
 - D. Standard Agreements – December 2022, January / February 2023
 - E. Standard Hazardous Agreements – December 2022, January / February 2023
 - F. Judges Contracts – January/February 2023
- **Nevada County Fairgrounds Foundation Report** (Director Royal)
 - General Update on Foundation Activities
- **Finance Committee Report** (Directors Browning & Franks)
 - November 2022 financials
 - December 2022 financials
 - January 2023 financials
 - 2022 Year-End Statement of Operations (S.T.O.P.)
 - Write off doubtful accounts
 - Acceptance of 2021 audit by Fechter & Company
 - Price Adjustment Proposals
 - 2023 Proposed Budget
- **Capital Improvements Committee Report** (Directors McDonald & Royal)
- **Concessions Committee Report** (Directors Browning & Romanello)
- **Executive/Governance Committee Report** (Director Franks)
 - Update the Delegated Authority Committee members
- **Interim Events Committee Report** (Directors Franks & Romanello)
 - Updated Empire Mine Speedway racing proposal for arena events

- **Livestock & Ag Mechanics Committee Report** (Directors Browning & McDonald)
- **Correspondence**
 - CDFA: 2023 State Rules for California Fairs (poultry)
 - Letter of Appreciation from Jayden Yokom
- **2023 Nevada County Fair – August 9-13, 2023 (Country Roots and Cowboy Boots)**
 - General update
 - Arena events
 - 2023 consideration for Hall of Fame, Family of the Year, and the Blue Ribbon Award(s)
- **2023 Draft Horse Classic –September 21-24, 2023**
 - General update
 - Committee Report (Director McDonald)
- **2022 Country Christmas Faire – November 24-26, 2023**
 - General update
- **Nomination of Officers**
- **Committee Assignment Updates**
- **Vision / Goal Setting**
- **Evacuation and Safety Plans**
- **Staff Report(s)**
 - CEO Report
 - Form 700 requirements
 - Lathe house update
 - Deputy Manager Report
- **Director’s Comments**
- **New Business** – for information only and consideration as a future agenda item.
- **Adjournment**

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