



11228 MCCOURTNEY ROAD
GRASS VALLEY, CALIFORNIA 95949
(530) 273-6217 • NEVADACOUNTYFAIR.COM

BOARD DELEGATED AUTHORITY COMMITTEE MEETING NOTICE

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

Tuesday, March 21, 2023 at 4:05 p.m.

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

Directors

Director Jim Franks, President

Director Arnie Romanello
Director Jeanette Royal

CEO

Andrew Trygg

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 DELEGATED AUTHORITY COMMITTEE MEETING AGENDA

17th District Agricultural Association

Tuesday, March 21, 2023 at 4:05 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.

1. CALL TO ORDER - President Franks

A. Introduction of guests

2. ROLL CALL OF DIRECTORS

A. Jim Franks – President; Arnie Romanello – Director; Jeanette Royal – Director

B. Declaration of a Quorum

3. APPROVALS

A. Approval of Agenda

Items listed on the agenda may be considered in any order at the discretion of the 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.

4. PUBLIC COMMENT – Limited to 5 minutes per person

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.

5. CONSENT CALENDAR (Any item requiring lengthy discussion will be moved to NEW Business prior to approval of the Agenda)

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 – February 21, 2023
- B. Facility Rental Agreements – February and March 2023
- C. Standard Agreements – February and March 2023
- D. Standard Hazardous Agreements – February and March

6. NEW BUSINESS

- A. Items moved from Consent Calendar
- B. Update Delegated Authority Committee
 - Remove Former Director McDonald and add Director Browning

7. COMMITTEE REPORTS – The Board may take approval action of committee reports.

- A. Nevada County Fairgrounds Foundation Report (Director Royal)
 - General Update on Foundation Activities
- B. Finance Committee Report (Directors Browning & Franks)
 - February Financials

- C. Capital Improvements Committee Report (Director Royal)
- D. Concessions Committee Report (Directors Browning & Romanello)
- E. 2023 Draft Horse Classic/Harvest Fair Committee Report (Director Vacant)
- F. Executive/Governance Committee Report (Director Franks)
- G. Interim Events Committee Report (Directors Franks & Romanello)
- H. Livestock & Ag Mechanics Committee Report (Director Browning)

8. OLD BUSINESS

- A. 2023 Nevada County Fair – August 9-13, 2023 (Country Roots and Cowboy Boots)
 - a. General update
 - i. 2023 consideration for Hall of Fame, Family of the Year, and the Blue Ribbon Award(s)
 - ii. Arena events update
- B. 2023 Draft Horse Classic –September 21-24, 2023
 - a. General update
- C. 2023 Country Christmas Faire – November 24-26, 2023
 - a. General update

9. CORRESPONDENCE – Will be circulated (non-action item)

10. STAFF COMMENTS

- a. CEO Report
 - i. Form 700's are due
- b. Deputy Manager Report

11. DIRECTORS COMMENTS

12. NEW BUSINESS

13. ADJOURNMENT

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