



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, October 17, 2023 at 3:05 p.m.

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

Directors

Director Jim Franks, President
Director Tom Browning

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 three (3) 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. The 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.

Public Decorum

While members of the public are encouraged to participate in dialogue with the board, they are kindly asked to hold all comments on each item until the chairperson specifically asks for public input, at which point you will be called upon by raising your hand.

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, October 17, 2023 at 3:05 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, Tom Browning, Arnie Romanello, Jeanette Royal
- 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 3 minutes per person

While the Board values the participation of the public, please be informed that public participation will be limited to three (3) 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 the 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 – September 19, 2023
- B. Minutes, Delegated Authority Committee Meeting – September 19, 2023
- C. Standard Agreements – September 2023
- D. Standard Hazardous Agreements – September 2023
- E. Sponsor Agreements – September 2023
- F. Rental Agreements – September & October 2023
- G. Vendor & Concessions Agreements – September & October 2023

6. NEW BUSINESS

- A. Vision & Planning Discussion for 2024
- B. Public request to use Main Street Center for Roller Derby (Kendra)
- C. Delegated committee approval to request and accept our FY22/23 State allocation of \$36,300.



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

- A. Nevada County Fairgrounds Foundation Report (Directors Royal & Franks)
 - General Update on Foundation Activities (Foundation President Ingram Spencer)
- B. Finance Committee Report (Directors Browning & Franks)
 - September Financials
- C. Capital Improvements Committee Report (Director Royal)
- D. Concessions Committee Report (Directors Browning & Romanello)
- E. Executive/Governance Committee Report (Directors Franks & Browning)
- F. Interim Events Committee Report (Directors Franks & Romanello)
- G. Livestock & Ag Mechanics Committee Report (Directors Browning & Royal)
 - Report from committee meeting regarding 4-H dress uniform

8. OLD BUSINESS

- A. 2024 Nevada County Fair – August 7-11, 2024
 - a. General update
- A. 2023 Draft Horse Classic –September 21-24, 2023
 - a. Post-event review
- B. 2023 Country Christmas Faire – November 24-26, 2023
 - a. General update

9. NEW BUSINESS

- B. 2024 Draft Horse Classic – September 19-22, 2024
 - b. General update

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

- A. Several thank you cards will be circulated during the meeting

11. STAFF COMMENTS

- A. CEO Report
- B. Deputy Manager Report

12. DIRECTORS COMMENTS

13. ADJOURNMENT

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