

**AGENDA**  
Tuesday, February 17, 2009



THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON FEBRUARY 17, 2009 AT 6:00 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS.

**Directors:**

Director Skip Lusk, President

Director Simi Lyss, Vice President

Director Sandy Ballou

Director Arnie Romanello

Director Bill Schultz

Director Ron Wolfson

Director Tom Browning

Director Jeanette Royal

Director Art Whitney

**Note:**

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Committee either during the "Public Comment" portion and/or during the discussion of any particular item listed on the agenda. 1 2 3

- **Call to Order – President Lusk**  
Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Committee.
- **Declaration of a Quorum**
- **Introduction of Guests and Staff**
- **Election of 2009 Officers**
- **Committee Assignments**
- **Approval of January 20, 2009 Minutes**
- **Approval of December 2008 Financial Reports**
- **Approval of January 2009 Financial Reports**
- **Approval of January 2009 Contracts**
- **Correspondence**
- **Annual Resolutions**

**mailing address** 17<sup>th</sup> District Agricultural Association, PO Box 2687, Grass Valley, CA 95945

**phone** 530-273-6217 **fax** 530-273-1146 **web** www.nevadacountyfair.com **email** info@nevadacountyfair.com

**Workers Compensation Coverage:** Members of the Board of Directors of the 17<sup>th</sup> District Agricultural Association, and any volunteers donating time for the District, will be covered by Workers Compensation Insurance while performing their volunteer work for the year 2009.

**Caretaker Lease:** Authorization to execute lease agreements with individuals for the District to furnish the rental of a trailer pad and utility costs (propane, electric and water) in exchange for caretaking and security services on the Fairgrounds.

- **Committee Reports**

- **Fair Advisory**

- Ag Mechanics Auction
- Junior Livestock Auction – 2008 Financial Report
- Ag Boosters – Buyers Dinner
- Market Lambs – Consideration of raising the weight limit to 150 pounds.
- Open Goat Show
- Goat Vet Check
- Horse Halter Show
- First Bedding

- **Non Fair Advisory**

- Music in the Mountain – Performing Arts Center and Amphitheater

- **Nevada County Fairgrounds Foundation Report**

- Foundation Board of Directors structure
- 2009 Fund Raising Projects – Rodeo, Annual Awards Dinner, Draft Horse Classic
- New law regarding Foundation employees

- **CEO Report**

- Deputy Manager
- Livestock Pavilion Project
- Fair Funding – funding sources for the construction of the livestock pavilion.
- Strategic Planning Meeting – Friday, April 2, 2009
- Form 700 – Statement of Economic Interests

- **New Business** – for information only and consideration as a future agenda item.

- **Public Comment**

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under the Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendaized at a future meeting.

- **Adjournment**

- 1 Persons with disabilities who may require accommodations to attend the meeting are request to contact the CEO's office at (530) 273-6217
- 2 17<sup>th</sup> District Agricultural Association agendas can also be accessed on the web at: <http://www.nevadacountyfair.com>.
- 3 Questions regarding agenda items should be directed to the CEO's office at (530) 273-6217.