



NOTICE

THE DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION MAY BE ATTENDING THE REGULAR MEETING OF THE NEVADA COUNTY FAIRGROUNDS FOUNDATION THAT WILL BE HELD ON FEBRUARY 17, 2009 AT 5:00 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS.

Directors:

Director Sandy Ballou
Director Skip Lusk
Director Arnie Romanello
Director Bill Schultz
Director Ron Wolfson

Director Tom Browning
Director Simi Lyss
Director Jeanette Royal
Director Art Whitney

THE NEVADA COUNTY FAIRGROUNDS FOUNDATION

AGENDA

- Call to Order
- Approval of January 20, 2009 Minutes – Secretary Browning
- Financial Report – Treasurer Mathis
- Board composition – consideration of procedures for scaling down Fair director membership on the Foundation Board to two members and appointing additional public members to the Board.
- Consideration of 2009 fund raising Foundation projects:
 - Rodeo
 - Annual Awards Dinner (Hall of Fame, Family of the Year, Blue Ribbon Awards, etc.)
 - Draft Horse Classic event – if any
- Fair CEO Report
 - New Livestock Pavilion status report
 - New law regarding Foundation employees
- Directors Reports
- Adjourn