

AGENDA
Tuesday, March 17, 2009



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

Directors:

Director Simi Lyss, President
Director Art Whitney, Vice President
Director Sandy Ballou
Director Skip Lusk
Director Jeanette Royal
Director Ron Wolfson

Director Tom Browning
Director Arnie Romanello
Director Bill Schultz

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 Lyss**
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**
- **Approval of February 17, 2009 Minutes**
- **Approval of February 2009 Financial Reports**
- **Authorization for Director Lyss, Director Whitney, CEO Woods or Deputy Manager Hauck to sign on Association bank accounts with Citizens Bank of Northern California, provided that any checks drawn over \$10,000 will require two signatures.**
- **Approval of February 2009 Contracts**
- **Correspondence**
 - Western Fairs Association – Donation Appreciation
 - Rotary Club of Grass Valley – Donation Appreciation

- **Fair Considerations**
 - 2009 Fair theme – “A Hare’s Magical A-Fair!”
 - Approval of 2009 Fair Admission Fees and Special Discounts
 - Annual Awards considerations and nominations (Hall of Fame, Family of the Year and Blue Ribbon)
 - “Dream Team” meeting report
 - Consideration of a contract with 4-Star Rodeo for Wednesday (Bull Riding) and Thursday (Rodeo) during the 2009 Nevada County Fair.
 - Consideration of changes to the Ag Mechanics Auction.
 - Livestock Issues:
 - Fair Livestock Premium and Entry Fees Considerations
 - Livestock Producers – change in hog processors to Olson’s Meat Processing in Orland.
 - Steer Tagging – Saturday, April 4th
 - Commercial Concessions – Consideration of Oxygen Bar booth.
- **Draft Horse Classic & Harvest Fair**
 - Approval of 2009 Draft Horse Classic Ticket Pricing
- **CEO Report**
 - Deputy Manager, Robin Hauck, to join the staff on April 1st.
 - Fair Funding – California Fairs Reach Historic Accord.
 - Furlough program with employees
 - California Fair Alliance Report
 - Livestock Pavilion Project
 - Strategic Planning Meeting – Friday, April 2, 2009
 - Form 700 – Statement of Economic Interests
- **Nevada County Fairgrounds Foundation Report**
 - Foundation Organizational Structure
 - 2009 Fund Raising Projects – Rodeo, Annual Awards Dinner, Draft Horse Classic
- **Directors Comments**
 - Director Wolfson – request for excused leave of absence
- **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 agendized 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 17th 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.