

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 MARCH 31, 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
- Discussion to define the Foundation's mission.
The Nevada County Fairgrounds Foundation, Inc. was created for the primary purpose of soliciting gifts and grants to be utilized to fund special projects which will ultimately enhance the community's overall use of its beautiful Fairgrounds. The Foundation is particularly focused on funding projects that will serve to support and develop our local youth in agriculture.
- Consideration of directors resignations
- Fair CEO report on new livestock facility project
- Consideration of pursuing a \$115,000 five year loan
- Web site project update
- Consideration of 2009 fund raising projects:
 - Rodeo
 - Annual Awards Dinner (Hall of Fame, Family of the Year, Blue Ribbon Awards, etc.)
 - Draft Horse Classic event
- Consideration of changing the monthly Foundation Board of Directors meeting date
- Directors reports
- Adjourn