

AGENDA
Tuesday, April 21, 2009



THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON APRIL 21, 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 March 17, 2009 Minutes**
- **Approval of March 2009 Financial Reports**
- **Approval of March 2009 Contracts**
- **Correspondence**
- **Fair Considerations**
 - Approval of 2009 Fair Admission Fees and Special Discounts
 - Livestock
 - Consideration of Competition Handbook changes regarding entry fees and available classes.
 - Report on steer tagging.
 - Sponsorships

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- Scholar Students Day
- “Dream Team” meeting report
- Consideration of changes to the Ag Mechanics Auction.
- **Draft Horse Classic & Harvest Fair**
 - Update on marketing and sales projects
 - Update on exhibitors
- **CEO Report**
 - Nevada County Certified Growers Market
 - Sportsmen Raffle Request – Lion Lake Improvement
 - Lion Lake – Hydrilla Weed Project Update
 - Audits
 - Audit Report – FYE 2007
 - Audit – FYE 2008
 - PERS Audit Report
 - Senior Center Negotiations
 - Livestock Pavilion Project
 - Business Plan
 - Project Funding
 - California Fair Alliance Report – Expenditure Plan Committee
 - Fairs & Expositions Fund – Urgent Status Report
 - Furlough program with employees
 - One Stop Program – Youth Summer Employment
 - Strategic Planning Meeting – follow up
 - Fire Ansul Systems
- **Nevada County Fairgrounds Foundation Report**
 - Foundation Organizational Structure
 - Foundation Web Site
 - 2009 Fund Raising Projects – Rodeo, Annual Awards Dinner, Draft Horse Classic
- **Directors Comments**
- **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.