

AGENDA
Tuesday, May 19, 2009



THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON MAY 19, 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 April 21, 2009 Minutes**

- **Approval of April 2009 Financial Reports**

- **Approval of April 2009 Contracts**

- **Correspondence**

Magnolia Intermediate School – thank you
Grass Valley Sportsmen's Club – thank you

- **Nevada County Fair - Update**

mailing address 17th 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

- Livestock
Mandatory market animal tagging – swine tagging requirement waived for this year.
 - Treat Street – Crystal Dairy change in service to vendors
 - Smoke Free Zones - sponsorships
 - Job Fair – May 20th 10 a.m. to 2 p.m.
 - Ag Mechanics Auction
 - “Dream Team” report
- **Draft Horse Classic & Harvest Fair**
 - Marketing and sales
- **CEO Report**
 - Livestock Pavilion Project
Consideration of utilizing the Junior Livestock Auction reserve, retaining a reserve balance of \$10,000.
 - Gold Country Community Center
 - Nevada County Certified Growers Market
 - Stimulus Funding from the American Reinvestment and Recovery Plan
 - One Stop Program – Youth Summer Employment
 - Strategic Planning Meeting – follow up
- **Nevada County Fairgrounds Foundation Report**
 - 2009 Fund Raising Projects
“Barn Raising” – new Livestock Pavilion
Rodeo VIP Dinner
 - Foundation Web Site
 - Foundation Volunteer Recruitment and Organizational Structure
- **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.