

**AGENDA**  
Tuesday, July 21, 2009



THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON JULY 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 June 16, 2009 Minutes**
- **Approval of June 2009 Financial Reports**
- **Approval of June 2009 Contracts**
- **Correspondence**
  - **Newman Memorial Scholarship Foundation**
  - **South Yuba River Citizens League**
  - **Julie Schaefer – Music In the Mountains**
- **Nevada County Fair - Update**

- Northern Mines Girl Scout Booth modification request.
  - Director Tours – 3 pm daily – Wednesday through Friday
  - Director’s Ribbon Awards
  - Director’s Fair Assessments
  - Exhibits Report
  - Livestock
    - Fair Committee – available for potential protest considerations
  - Treat Street – Vendor support services report
  - Sponsorship Update
  - Marketing Update
- **Draft Horse Classic & Harvest Fair Report**
  - **Public Safety**
    - McCourtney Road – pedestrian safety management
    - Nevada County Sheriff’s Department – meeting update
    - ABC Training
    - CFSA Fairgrounds Inspection
    - Smoking Policy – Fair transition plan
  - **CEO Report**
    - Livestock Pavilion Project
    - Gold Country Community Center
    - Music in the Mountains
      - Future Contract – Committee
      - Lawn damage
    - Division of Fairs & Expositions
      - Fair Funding – distribution of base allocation and flex capital funds
  - **Deputy Manager Report**
    - One Stop Program – Youth Summer Employment
    - South Park – RV Camping Organization
  - **2010 Fair Theme**
    - Selection Process
    - 2011 – 200<sup>th</sup> anniversary of America’s agricultural fairs
  - **Nevada County Fairgrounds Foundation Report**
    - 2009 Fund Raising Projects
      - BBQ and Rodeo – Thursday, August 13<sup>th</sup>
      - Halloween Barn Raising
      - Heritage Steer
      - Bronze Plaque for Livestock Pavilion
  - **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

**mailing address** 17<sup>th</sup> 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

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 agendaized 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 17<sup>th</sup> 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.