

**AGENDA**  
Tuesday, August 11, 2009



A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON AUGUST 11, 2009 AT 4:00 P.M. ON THE PATIO BEHIND THE NEVADA COUNTY FAIRGROUNDS ADMINISTRATION OFFICE.

**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**
- **Preliminary Fair financial report**
- **Approval of July and August 2009 Contracts**
- **Correspondence**
  
- **Nevada County Fair - Update**

- Director Tours – 3 pm daily – Wednesday through Friday
  - Director’s Ribbon Awards
  - Director’s Fair Assessments
  - Exhibits Report
  - Livestock Considerations
  - Treat Street – Vendor support services report
  - Smoking Policy – Fair transition plan
  - Sponsorship Update
  - Marketing Update
- **CEO Report**
    - Livestock Pavilion Project
    - Gold Country Community Center
- **2010 Fair Theme**
    - Selection Process
- **Nevada County Fairgrounds Foundation - Update**
    - BBQ and Rodeo – Thursday, August 13<sup>th</sup>
    - Halloween Barn Raising
    - Heritage Steer
    - Bronze Plaque for Livestock Pavilion
    - Fair Booth
- **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**

Sunday, August 16, 2009 – 11 p.m.

- 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.