

**AGENDA**  
Tuesday, September 15, 2009



THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON SEPTEMBER 15, 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 July 21, 2009 Minutes**  
**Approval of August 11, 2009 Minutes**
- **Approval of July 2009 Financial Reports**  
**Approval of August 2009 Financial Reports**
  - Resolution to authorize electronic transfer of funds between Citizens Bank of Northern California and the Local Agency Investment Fund.
- **Approval of August 2009 Contracts**
  - Approval of August 2009 Hazard Contracts

- **Correspondence**
  - Fair Correspondence
  - Ramsay letter regarding sons exhibiting at the Fair (Nevada County Junior Exhibitor definition issue.)
  - Larry Permann letter regarding “Oscar”
- **Nevada County Fair - Critique**
- **Draft Horse Classic & Harvest Fair Report**
- **Policy Consideration – Raffles**
- **Memorandum of Understanding Between the County of Nevada and the 17<sup>th</sup> District Agricultural Association for the Association’s facilities to be utilized in a large scale emergency.**
- **CEO Report**
  - California Department of Food & Agriculture, Audit Office – Preliminary draft of the audit for the period ending December 31, 2008.
  - Division of Fairs & Expositions
    - Fair Funding – 2010 Base Allocation Received
    - Federal Economic Stimulus Monies
    - Infrastructure Loan Program and Replenishment Fund
  - Gold Country Community Center
  - Gold Country Computer Learning Center
  - Consideration of renaming the Senior Center Building
- **Deputy Manager Report**
  - South Park – RV Camping Organization
- **Nevada County Fairgrounds Foundation Report**
  - 2009 Fund Raising Projects
    - Halloween Barn Raising
    - Heritage Steer & Bronze Plaques – Status Report
- **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 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.