

AGENDA
Tuesday, November 17, 2009



THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON NOVEMBER 17, 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 October 20, 2009 Minutes**
- **Approval of September 2009 Financial Reports**
Approval of October 2009 Financial Reports
- **Approval of October 2009 Contracts**
- **Correspondence**
 - Sierra Nevada Memorial Hospital Foundation
 - Sharon Meyer – regarding Draft Horse Classic and Grass Valley Male Voice Choir
- **Country Christmas Faire**

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- **Policy Consideration – Review Plan**
- **CEO Report**
 - California Department of Food & Agriculture, Audit Office – Response to 2008 Audit.
 - Division of Fairs & Expositions – Fair Funding
 - 2010 Budget Process – Initial Review
 - Contract Negotiations
 - Music in the Mountains
 - California Bluegrass Association
 - Maintenance Projects
 - Whitney Pavilion – gutters
 - Northern Mines – finish upgrade
 - Senior Center – paint and upgrade
 - Arena restrooms, ticket office and concession stand – major renovation
 - South Park – paving
 - Fire Marshall Inspection – annual report
 - Ag Boosters – general organization
 - Confirmation of December Board meeting date – December 15, 2009
- **Deputy Manager Report**
 - Review of Livestock Meeting of October 26th
 - 2010 Fair – Slogan Choices
- **Nevada County Fairgrounds Foundation Report**
 - 2009 Fund Raising Projects
 - Halloween Barn Raising
 - 2010 Fund Raising Projects
 - Fair Cantina Project
 - Buyers Dinner
 - Fair Rodeo VIP Party
 - Foundation Halloween Project
- **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.