



## **AGENDA**

Tuesday, January 20, 2009

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON JANUARY 20, 2009 AT 6:00 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS.

### **Declaration of a Quorum**

### **Person(s) Wishing to Address the Board**

#### Public Comments Regarding Items Not Listed Elsewhere on the Agenda

Public comments shall be limited to three (3) minutes per speaker in accordance with Public Meeting Law; no action can be taken on public comments, unless they are identified elsewhere on the agenda. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

### **Approval of the Agenda**

### **Approval of the December 9, 2008 Minutes**

### **Approval of the November 2008 Financial Statements**

### **Approval of December 2008 Contracts**

### **Correspondence**

Friends of Hospice  
Women of Worth

### **Nomination of Officers for 2009**

### **Non Fair Advisory Committee**

- No meetings were held by the Non Fair Advisory Committee.
- California Bluegrass Association Contract - update

### **Fair Advisory Committee**

- No meetings were held by the Fair Advisory Committee
- Presentation by The Coalition for a Drug Free Nevada County – Youth Sector

## **CEO Report**

- Deputy Manager Recruitment status report.
- Audit Report
  - 2006 Audit
  - 2007 Audit
- Presentation of the 2009 Budget for Review and Approval in conjunction with the presentation of the December 2008 Financial Statements.
- Foundation Report on the Ed Scofield Retirement Party fund raiser.

## **Old Business**

## **New Business**

## **Director Comments**

## **Adjournment**

Further information regarding this regular scheduled meeting of the Board of Directors of the 17<sup>th</sup> District Agricultural Association can be obtained by contacting the Chief Executive Officer at 11228 McCourtney Road, Grass Valley, CA 95949, telephone (530) 273-6217.

### **Notes to Participants:**

The Board of Directors may take action on any matter listed on the Agenda, including those matters listed under Committee or Staff Reports. Additionally, the Board may take action on any matter not listed on the agenda to the extent permitted by applicable law.

Committee as well as Staff reports and recommendations are subject to change.