



AGENDA
Tuesday, February 10, 2009

THE REGULAR MEETING OF THE NON-FAIR ADVISORY COMMITTEE OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON FEBRUARY 10, 2009 AT 4:30 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS.

Committee Members:

Director Jeanette Royal, Chairperson
Director Simi Lyss
Director Art Whitney
Director Ron Wolfson

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

Agenda

- **Call to Order – Chairperson Royal**
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.
- **Roll Call of Committee Members**
- **Introduction of Guests and Staff**
- **Music in the Mountains Presentation – Performing Arts Center and Amphitheater**
Discussion regarding the feasibility of a future Performing Arts Center and amphitheater on the Fairgrounds.
- **Public Comment**
- **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.