

**AGENDA**  
Tuesday, February 16, 2010



THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON FEBRUARY 16, 2010 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**
- **Policy Consideration – Board of Directors - Officers**
- **Election of 2010 Officers**
- **Approval of January 19, 2010 Minutes**
- **Financial Reports**
  - Approval of January 2010 Financial Reports
  - Division of Fairs & Expositions approval of 2010 Budget
- **Approval of January 2010 Contracts**
- **Correspondence**
  - Jean Meneley – Producer of Draft Horse Classic Farriar Competition

- **Annual Resolution**

**Workers Compensation Coverage:** Members of the Board of Directors of the 17<sup>th</sup> District Agricultural Association, and any volunteers donating time for the District, will be covered by Workers Compensation Insurance while performing their volunteer work for the year 2010.

**Delegation of Authority:** Authorization for Chief Executive Officer, Sandra Woods, and Deputy Manager Robin Hauck to execute rental and standard agreements up to \$10,000 without further authorization from the Board of Directors. All executed agreements, however, are to be submitted to the Board of Directors for review at the subsequent meeting. The duration of delegation is authorized for a one-year period of time.

- **Community Players Presentation**

- **Fair Report**

- Arena Events – Five Star Rodeo Proposal; WGAS Motorsports Proposal
- Fair – pricing and fees
- “Rooted in Tradition” poster
- Agricultural Exhibit – update

- **Draft Horse Classic**

- Specialty Acts - Diane Olds Rossi ([www.worldofdancinghorses.com](http://www.worldofdancinghorses.com)), Riata Ranch Cowboy Girls ([www.rrcowboygirls.com](http://www.rrcowboygirls.com)) and Erik Martonovich.
- Draft Horse Classic - pricing and fees

- **CEO Report**

- Form 700 – Statement of Economic Interests
- Rental Fees
  - Camping Fees
  - Interim Rental Fees
- Maintenance Projects – an update on “rebuilding” the Fairgrounds
- Contract Negotiation – Gold Country Computer Learning Center
- Nevada County Certified Growers Market

- **Deputy Manager Report**

- Camping Policy
- Competition Handbook – changes

- **WFA Convention Report**

- **Nevada County Fairgrounds Foundation Report**

- **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 agendaized 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.

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