

AGENDA
Tuesday, May 18, 2010



THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON APRIL 20, 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**
- **Approval of April 20, 2010 Minutes**
- **Financial Reports**
 - Approval of April 2010 Financial Reports
 - Division of Fairs & Expositions – acceptance of 2009 Statement of Operations
 - 2009 Financial Audit – Exit Conference Report
- **Approval of April 2010 Contracts**
- **Correspondence**
 - Lynn Skrukrud, Halli Ellis, Mariah Funk & Dietra Henning ~ NEO Youth Coordinators – regarding a NEO youth section at the Fair.

- **Fair Report**
 - Sponsorships
 - Ag-Sperience Exhibit
 - Beer Concessions
 - Buyers’ Dinner – Ag Boosters
 - “Dream Team” meeting report

- **Draft Horse Classic**
 - Marketing and sales
 - Performances

- **CEO Report**
 - California Code of Regulations regarding gifts, ticket or passes to events.
 - California Heritage Council for Historic Preservation Award
 - Maintenance Projects
 - Ponderosa Hall
 - Pine Tree Stage
 - Grandstand concession booth and restrooms
 - Whitney Pavilion
 - Fur & Feathers Project
 - Soroptomist’s Booth
 - Paid Parking Lots
 - California Fair Alliance/Western Fairs Association Report

- **Deputy Manager Report**
 - Mother Lode Horse Show
 - Competition Handbook
 - Livestock Issues
 - Mandatory Market Animal Tagging

- **Nevada County Fairgrounds Foundation Report**
 - Heritage animal consideration – Junior Livestock Auction
 - Contract between the 17th District Agricultural Association and the Nevada County Fairgrounds Foundation.

- **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.