

AGENDA
Tuesday, August 10, 2010



A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON TUESDAY, AUGUST 10, 2010 AT 4:00 P.M. ON THE PATIO BEHIND THE NEVADA COUNTY FAIRGROUNDS ADMINISTRATION OFFICE.

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**
- **Financial Reports**
 - Preliminary July 2010 Financial Report
 - Preliminary Fair Financial Report
 - Ticketing System
- **Approval of July and August 2010 Contracts**
- **Correspondence**
 - Gold Country Computer Learning Center – Martha Metropulos, President – thank you
 - Junior Livestock Auction – Buyer Solicitation Letters
 - CHP Facility – Neighborhood Letter regarding Timberland Conversion
 - Custom Covers by Cheryl – Draft Horse Classic Vendor

- **Fair Report**
 - Director Tours – 3 pm daily – Wednesday through Friday
 - Wednesday – Entertainment – Stage and Ground
 - Thursday - Vendors and Concessions Tour
 - Friday - New Computerized Ticketing System
 - Director’s Ribbon Awards
 - Director’s Fair Assessments
 - Exhibits Report
 - Livestock Considerations
 - Ag Boosters – Buyer’s Dinner and Breakfast
 - Smoking Policy
 - Sponsorship Update
 - Marketing Update

- **CEO Report**
 - Fair Preparation Report – Infrastructure Modifications
 - Governor’s Executive Order – implementation of State employee furloughs effective August 1, 2010

- **Deputy Manager Report**
 - Ag-Sperience Exhibit

- **Nevada County Fairgrounds Foundation Report**
 - BBQ and Rodeo – Thursday, August 12th
 - Membership & Volunteer Recruitment Status
 - Heritage Steer

- **Director’s 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**

Sunday, August 15, 2010 ~ 11 p.m.

- 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.