

**AGENDA**  
Tuesday, November 16, 2010



A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON TUESDAY, NOVEMBER 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**

- **Approval of October 19, 2010 Minutes**

- **Financial Reports**

- October 2010 Financial Report
- 2011 Budget

- **Approval October 2010 Contracts**

- Contract Negotiations
  - Music in the Mountains
  - The Italian Festival

- **Correspondence**

- Nevada Union FFA Boosters – thank you
- The Mobley Family – thank you
- Sally Luess – Draft Horse Classic – thank you
- Wendy Detweiler – critique of Fair Fine Arts judge

- **Nevada County Fair**
  - Livestock Critique Meetings
    - October 25<sup>th</sup> Meeting – Livestock Critique
    - November 8<sup>th</sup> Meeting – Livestock and Junior Livestock Auction Critique
  - 2011 Fair – Theme Contest – select theme for next year
  - Yuba River Charter School’s Educational Foundation – proposal for a Fair food booth.
  
- **Country Christmas Faire**
  
- **CEO Report**
  - Division of Fairs & Expositions
    - State Allocation
    - Economic Impact Report
    - Organizational Transition
    - Hiring Freeze Exemptions
  - California Construction Authority
  - California Fair Alliance – 2010 Conference
  - California Department of Food & Agriculture, Human Resources Branch
    - Furloughs cease as of October 31, 2010
    - Proposed pay modification for excluded and exempt employees
  - WFA – Convention – January 16–19, 2011
  - California Highway Patrol – Memorandum of Understanding regarding Property Lease
  
- **Strategic Planning – Review and Prioritize Master Plan Projects**
  
- **Deputy Manager Report**
  
- **Executive Session - Litigation**
  
- **Nevada County Fairgrounds Foundation Report**
  - Halloween Fund Raiser Report
  - Ongoing Fund Raising Projects
  
- **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**

- 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.