

AGENDA
Tuesday, March 15, 2011



THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON MARCH 15, 2011 AT 6:00 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS.

Directors:

Director Sandy Ballou, President	
Director Arnie Romanello, Vice President	
Director Tom Browning	Director Skip Lusk
Director Simi Lyss	Director Jeanette Royal
Director Bill Schultz	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

- **Call to Order – President Ballou**
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 February 15, 2011 Minutes**
- **Financial Reports**
 - Approval of FYE December 31, 2010 Financial Reports
 - Approval of FYE December 31, 2010 Junior Livestock Auction Financial Report
 - Division of Fairs & Expositions – Annual Fair Disbursement Report
 - Approval of Revised 2011 Operating Budget
 - Approval of February 2011 Financial Reports
- **Approval of February 2011 Contracts**
 - Music in the Mountain Contract
- **Correspondence**

- **Fair Report**
 - Arena Events – Four Star Rodeo Company
 - Food Booth – Update
 - Admissions & Fees
 - Annual Award Considerations
 - Hall of Fame (April/May)
 - Family of the Year (May/June)
 - Blue Ribbon Award
 - Junior Livestock Auction

- **Draft Horse Classic**
 - Admissions & Fees

- **CEO Report**
 - Western Fairs Association Report
 - California Fair Alliance Report – Fair Funding & Strategy Update
 - Nevada County Italian Cultural Foundation Festival
 - California Highway Patrol – MOU regarding Property Lease
 - Soft Drink Sponsorship

- **Policy Committee**
 - Booth Policy

- **Deputy Manager Report**
 - Form 700 – Statement of Economic Interests
 - Debit Card – Anita Daniels
 - Competition Handbook – Proposed Changes
 - Livestock Issues
 - Meeting with FFA and 4-H
 - Mandatory Tagging

- **Nevada County Fairgrounds Foundation Report**

- **Executive Session - litigation**

- **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.