



AGENDA

Tuesday, May 17, 2011

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON MAY 17, 2011 AT 5:00 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 April 19, 2011 Minutes**
- **Financial Reports**
 - Approval of April 2011 Financial Reports

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- 2010 Financial Audit – Exit Conference Report
- **Approval of April 2011 Contracts**
 - Approval of April 2011 Non-Hazardous Contracts
 - Approval of April 2011 Hazard Contracts
- **Community Meeting – preparation discussion**
- **Correspondence**
 - Division of Fairs & Expositions – compliance
 - Ms. Heidi Eigenheer – Lions Lake
- **Family of the Year**
- **CEO Report**
 - **California Fair Alliance**
 - **Western Fairs Association**
 - **Senator Doug LaMalfa – Senate Bill**
 - **CFSA - Insurance**
- **New Business** – for information only and consideration as a future agenda item.
- **Directors Comments**
- **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.