



AGENDA

Tuesday, June 21, 2011

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON JUNE 21, 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 May 17, 2011 Board of Directors Meeting Minutes**
- **Approval of May 17, 2011 Special Community Meeting**

- **Financial Reports**
 - Approval of May 2011 Financial Reports

- **Approval of May & June 2011 Contracts**
 - Approval of May & June 2011 Non-Hazardous Contracts
 - Approval of May & June 2011 Hazard Contracts
 - Approval of 2011 Judges contracts

- **Correspondence**

- Rotary Club of Grass Valley - thank you
- Pleasant Ridge District Parents' Club – thank you
- 41st District Agricultural Association (Del Norte County Fair) – thank you
- San Juan Unified School District – Oakview Community School – thank you
- Big Brothers Big Sister – thank you
- Bear River High School Grad Night – thank you

- **Mother Lode Horse Show**
 - Equine Herpes Virus
 - Entries

- **Fair Report**
 - Gate 3 – Nevada County Fairgrounds Foundation – Beer Bar
 - Public Safety
 - Alcohol Training
 - Safety Meeting
 - Traffic Management – Grass Valley Police Department
 - Parking Lot Management – contract with Fairgrounds Foundation
 - Non Profit Booths
 - Junior Livestock Auction
 - Exhibitor Dana Spaulding – hog showing request
 - Nevada County Livestock Producers contract
 - Ag Boosters contract
 - WGAS Demolition Derby - Correspondence
 - Ag Spereience Exhibit
 - Draft Horse Classic Exhibit
 - Ground Entertainment and Exhibits
 - Blue Ribbon Awards Consideration
 - Ghidotti Foundation
 - Randall & Trish Gross
 - Sponsorships
 - Nor Cal Beverage
 - Pepsi

- **Draft Horse Classic**
 - Marketing and sales
 - Premium Book / Exhibitors

- **CEO Report**
 - Maintenance
 - South Parking Lot
 - Primary Power Project
 - Main Street Center – Meter
 - CCA – Current Status and Proposed Plan for Future
 - Secretary of Agriculture Ross – Fair Consortium
 - Division of Fairs & Expositions
 - State Budget
 - Senator Doug LaMalfa – Town Meeting
 - California Fair Alliance Report
 - Western Fairs Association Report

- **Legal – Settlement of Bouwman v. Mettler, et al.**
- **Deputy Manager Report**
 - Market Animals
 - Fair Entries
 - Salmon Poisoning
 - CDFA – European Grapevine Moth Eradication Program
 - Neglected Horses – Adopt A Thon
- **Nevada County Fairgrounds Foundation Report**
 - July 4th Parade
 - Membership Drive
 - Beer Bar during Fair
 - Parking Lot Agreement
 - Heritage Lamb Scholarship
- **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.