

AGENDA
Tuesday, August 9, 2011



A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON TUESDAY, AUGUST 9, 2011 AT 4:00 PM ON THE PATIO BEHIND THE NEVADA COUNTY FAIRGROUNDS ADMINISTRATION OFFICE.

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 July 19, 2011 Minutes**
- **Financial Reports**
 - Preliminary July 2011 Financial Report
 - Preliminary Fair Financial Report
- **Approval of July and August 2011 Contracts**
- **Correspondence**
 - Newman Memorial Scholarship Foundation – thank you
 - Junior Livestock Auction – Buyer Solicitation Letters
 - Nevada County Planning Department – Use Permit for CHP Office

- **Fair Report**
 - Directors Tours – 3 pm daily – Wednesday through Friday
 - Wednesday – Fair Board and Fair Foundation Board convene to discuss the future direction of the 17th District Agricultural Association. Visit the Foundation Terrace Beer Concession.
 - Thursday – Advertising/Marketing and Sponsorship
 - Friday – Maintenance
 - Director’s Ribbon Awards
 - Director’s Fair Assessments
 - Exhibits Report
 - Livestock Considerations
 - Junior Livestock Auction and Ag Mechanics Auction – Commission and Transportation Expense
 - Draft Horse Classic exhibit
 - Public Safety
- **Draft Horse Classic**
 - Marketing and sales
 - Exhibitors update
- **CEO Report**
 - Maintenance Projects
 - Fairs Consortium
 - Division of Fairs & Expositions
 - Western Fairs Association
 - California Fairs Services Authority
- **Deputy Manager Report**
- **Nevada County Fairgrounds Foundation Report**
 - Foundation BBQ & Rodeo – Thursday, August 11, 2011
- **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 14, 2011 @ 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