



AGENDA

Tuesday, September 20, 2011

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON SEPTEMBER 20, 2011 AT 6:00 P.M. IN THE BOARD ROOM OF THE NEVADA COUNTY FAIRGROUNDS.

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

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	

- **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**
Approval of August 9, 2011 Minutes
- **Financial Reports**
 - Approval of August 2011 Financial Statement
 - Annual Audit Year Report – California Department of Food & Agriculture Audit Office
- **Approval of August and September Hazard Contracts**
Approval of August and September Non-Hazard Contracts

mailing address 17th District Agricultural Association, PO Box 2687, Grass Valley, CA 95945

phone 530-273-6217 fax 530-273-1146 web www.nevadacountyfair.com email info@nevadacountyfair.com

- **Correspondence**
 - Fair – thank you notes and letters
 - Fair – Nevada County Resource Conservation District thank you
 - California State Fair – thank you for California’s Golden Fairs exhibit participation
 - Lynda Lasich – regarding placement of political party booths at the Fair.
 - Girl Scouts Heart of Central California – regrets regarding Treat Street booth.
 - Destruction Derby Complaints
 - Sam Ware, Attorney at Law – regarding Nevada County Fairgrounds RV Park

- **Fair Report**
 - WGAS Demolition Derby
 - Financial report – refunds to date and determination of future damages
 - Resolution and settlement discussion
 - Future Fair time motorsports
 - 2011 Nevada County Fair - Critique
 - Critique Board Notes - Comments
 - Mystery Guests – Comments
 - Directors’ Fair Assessments
 - Junior Livestock Auction
 - 2011 Auction Report
 - August 2011 Financial Statement
 - 2012 Fair Theme Selection Process – Branding the Fair

- **Draft Horse Classic**
 - Marketing and sales
 - Exhibitors report – 11 Six Up Hitches
 - Performances - changes

- **CEO Report**
 - Fairgrounds Security – Booth Vandalism
 - Maintenance Projects
 - Fairs Consortium
 - Division of Fairs & Expositions
 - California Fairs Alliance
 - Western Fairs Association
 - California Fairs Services Authority

- **Deputy Manager Report**

- **Nevada County Fairgrounds Foundation Report**
 - Foundation’s Fair time beer concession
 - Big Fresno Fair Tour – October 10, 2011
 - Halloween Parties

- **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 agendaized 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.