



AGENDA

Tuesday, January 17, 2012

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE 17TH DISTRICT AGRICULTURAL ASSOCIATION WILL BE HELD ON JANUARY 17, 2012 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 November 15, 2011 Minutes**
- **Financial Reports**
 - Review of preliminary December 2011 Financial Reports
 - Audit Response – Annual Audit FYE 2010
- **Approval of November and December 2011 Contracts**

- **Correspondence**
 - SYRCL – thank you
 - Tom & Cindy Browning – thank you

- **Nomination of Officers for 2012**

- **Fair Report**
 - Carnival – Request for Proposal
 - Branding the Fair – 2012 Fair Theme
 - Arena Events
 - 2011 WGAS Motorsports
 - 2012 Bull Riding & Rodeo
 - 2012 Motorsports
 - 2012 Other

- **Draft Horse Classic**

- **Country Christmas Faire**

- **CEO Report**
 - Banking – Tri Counties Bank – Anita Daniels letter
 - Fair Director Appointments – Update
 - Department of Food & Agriculture – Fairs Consortium update
 - Division of Fairs & Expositions
 - California Fairs Services Authority
 - Department of General Services – Office of Fleet and Asset Management
 - Vehicle Reduction Methodology and Implementation
 - Western Fairs Association
 - WFA Convention Report
 - California Fairs Services Authority – Alternative Governance Committee
 - Maintenance – Projects
 - State Fire Marshall – Services and Billing
 - Strategic Planning
 - Rotary at Work Day – Saturday, April 14, 2012

- **Deputy Manager Report**
 - WFA Awards
 - RV Park

- **Nevada County Fairgrounds Foundation Report**

- **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

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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.