NEVADA COUNTY FAIRGROUNDS

11228 MCCOURTNEY ROAD
GRASS VALLEY, CALIFORNIA 95949
(530) 273-6217 • NEVADACOUNTYFAIR.COM

BOARD MEETING NOTICE

The Board of Directors of the 17th District Agricultural Association
will be holding a meeting on:
Monday, August 10, 2026, at 4:00 p.m.
Nevada County Fairgrounds – Administration Office Patio
11228 McCourtney Road, Grass Valley, California 95949

Directors

Director Tom Browning, President
Director Tim Reid, Vice President
Director Jim Franks
Director Claudia Hanson
Director Arnie Romanello
Director Jeanette Royal
Director Vacant
Director Vacant
Director Vacant

CEO

Andrew Trygg

Public Participation

Members of the public are invited to participate during this public meeting and may address the Board either during the Board's discussion of any particular item listed on the agenda or during the public comment portion for items not on the agenda.
While the Board values the participation of the public, please be informed that public participation will be limited to three (3) minutes per speaker in order to proceed with the agenda. The Board will not comment or otherwise consider such public comment items that are not on the agenda until and unless such items have been properly noticed on an agenda for a future meeting. Placement of an item on a future agenda is within the discretion of the Board. Public comment must be related to the Board's authority and jurisdiction. 17th District Agricultural Association agendas can be accessed on the web at: www.nevadacountyfair.com. Questions regarding agenda items should be directed to Andrew Trygg, Chief Executive Officer, at info@nevadacountyfair.com or by calling (530) 273-6217.

Public Decorum

While members of the public are encouraged to participate in dialogue with the board, they are kindly asked to hold all comments on each item until the chairperson specifically asks for public input, at which point you will be called on by raising your hand.

Americans with Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Nevada County Fairgrounds activities may request assistance by contacting Andrew Trygg, Chief Executive Officer, at info@nevadacountyfair.com or by calling (530) 273-6217.

BOARD MEETING AGENDA
17th District Agricultural Association
Monday, August 10, 2026, at 4:00 p.m.
Nevada County Fairgrounds – Administration Office Patio
11228 McCourtney Road, Grass Valley, California 95949

Items listed on this agenda may be considered in any order at the discretion of the Board President. All items listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

1. **CALL TO ORDER – President Browning**
   A. Introduction of guests

2. **ROLL CALL OF DIRECTORS**
   A. Tom Browning – President, Tim Reid – Vice President, Jim Franks, Claudia Hanson, Arnie Romanello, Jeanette Royal.
   B. Declaration of a Quorum. If there is no quorum, this meeting will either be adjourned immediately or considered informational only, with no discussion, action, or motions being taken.

3. **APPROVALS**
   A. Approval of Agenda

4. **PUBLIC COMMENT – Limited to 3 minutes per person**

While the Board values the participation of the public, please be informed that public participation will be limited to three (3) minutes per speaker in order to proceed with the agenda. The Board will not comment or otherwise consider such public comment item that is not on the agenda until and unless such item has been properly noticed on an agenda for a future meeting.

5. **CONSENT CALENDAR** (Any item requiring lengthy discussion will be moved to NEW Business prior to the approval of the Agenda)

The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the Chief Executive Officer prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

   A. Interim Rental Agreements as included in the Board packet
   B. Vendor and Concessionaire Contracts as included in the Board packet
   C. Standard Agreements as included in the Board packet

6. **COMMITTEE REPORTS –** The Board may take approval action on committee reports.

   A. Nevada County Fairgrounds Foundation Report (Directors Franks & Hanson)
      - General Update on Foundation Activities (Foundation President Ingram Spencer)

B. Finance Committee Report (Directors Browning & Reid)

C. Capital Improvements Committee Report (Directors Browning & Royal)
   - Ad-Hoc Committee – McCourtney Road Building (Directors Franks & Royal)

D. Concessions Committee Report (Directors Romanello & Royal)

E. Executive/Governance Committee Report (Directors Browning & Reid)

F. Interim Events Committee Report (Directors Hanson & Romanello)

G. Livestock & Ag Mechanics Committee Report (Directors Franks & Reid)
   - Livestock Producers Meeting Recap
   - Junior Livestock Auction Breakfast

7. OLD BUSINESS

A. 2026 Nevada County Fair – August 12-16, 2026
   a. General Update
   b. Vendors
   c. Activities
   d. Livestock

8. NEW BUSINESS

A. Request to remove Mutton Bustin' from the Fair
B. Request for rule variance – presentation by exhibitors

9. CORRESPONDENCE – Will be circulated (non-action item)

10. STAFF COMMENTS

A. CEO Report

B. Deputy Manager Report

11. DIRECTOR COMMENTS: (NON-DISCUSSION / NON-ACTION ITEMS)

12. ADJOURNMENT

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