



11228 MCCOURTNEY ROAD  
GRASS VALLEY, CALIFORNIA 95949  
(530) 273-6217 • [NEVADACOUNTYFAIR.COM](http://NEVADACOUNTYFAIR.COM)

## BOARD MEETING NOTICE

The Board of Directors of the 17th District Agricultural Association  
will be holding a meeting on:

**Tuesday, March 17, 2026, at 4:00 p.m.**

Nevada County Fairgrounds – Ponderosa Hall  
11228 McCourtney Road, Grass Valley, California 95949

### Directors

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

### 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](http://www.nevadacountyfair.com). Questions regarding agenda items should be directed to Andrew Trygg, Chief Executive Officer, at [info@nevadacountyfair.com](mailto: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 upon 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](mailto:info@nevadacountyfair.com) or by calling (530) 273-6217.

**BOARD MEETING AGENDA**  
17th District Agricultural Association  
**Tuesday, March 17, 2026, at 4:00 p.m.**  
Nevada County Fairgrounds – Ponderosa Hall  
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, Jeanette Royal – Vice President, Jim Franks, Claudia Hanson, Tim Reid, Arnie Romanello.

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**

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**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. Minutes, Board Meeting – December 16, 2025
- B. Interim Rental Agreements as included in the Board packet
- C. Vendor and Concessionaire Contracts as included in the Board packet
- D. 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 & Royal)
  - December 2025 Financials
  - 2025 S.T.O.P.
  - January 2026 Financials
  - February 2026 Financials
- C. Capital Improvements Committee Report (Directors Browning & Royal)
  - Ad-Hoc Committee – McCourtney Road Building (Directors Franks & Royal)
- D. Concessions Committee Report (Directors Reid & Romanello)
- E. Executive/Governance Committee Report (Directors Browning & Royal)
- F. Interim Events Committee Report (Directors Hanson & Romanello)
- G. Livestock & Ag Mechanics Committee Report (Directors Franks & Reid)
  - 2026 Livestock Entry Fee and Premium Adjustments

## **7. OLD BUSINESS**

- A. 2026 Nevada County Fair – August 12-16, 2026
  - a. Slogan!
  - b. General Update
    - 1. Vendors
    - 2. Activities
    - 3. Livestock
- B. Draft Horse Classic –September 17-20, 2026
  - a. Draft Horse Classic Committee (Directors Franks & Royal)
  - b. General update
- C. 17<sup>th</sup> DAA – Nevada County Fairgrounds Policy Manual Updates
  - a. Second reading and motion for approval of proposed updates to policy 714.00 – Sponsorships.

## **8. NEW BUSINESS**

- A. 2026 Country Christmas Faire – November 27-29, 2026
  - a. General Update
- B. Nomination of Board Officers
- C. 2026 Western Fairs Association Convention Report from Attendees
- D. Proposed Minimal Increases to 2026 Fair Sponsorship Packages
- E. Future Years Fair Dates – California State Fair new dates impacting the industry

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

- A. CDFA Circular Letter(s)
  - a. D2026-01 DAA and Non-Profit Relationship Guidance
  - b. F2026-01 Honest Pricing Law (SB 478)

**10. STAFF COMMENTS**

- A. CEO Report
  - a. Annual Form 700 due to the CEO by March 18, 2026
- B. Deputy Manager Report

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

**12. ADJOURNMENT**

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