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:
Tuesday, November 10, 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, 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
Tuesday, November 10, 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, 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**

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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 – September 15, 2026
   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 Lester)

B. Finance Committee Report (Directors Browning & Reid)
   - September 2026 Financials
   - October 2026 Financials

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)

7. OLD BUSINESS

A. Draft Horse Classic –September 17-20, 2026
   a. Draft Horse Classic Committee (Directors Franks & Royal)
   b. General update
      1. Post-event comments and feedback

B. 2026 Country Christmas Faire – November 27-29, 2026
   a. General Update

8. NEW BUSINESS

A. Board Committee Assignment Updates

B. 2027 Nevada County Fair – July 23 – August 1, 2027 (Closed Mon & Tues)
   a. General Update
   b. Vendors
   c. Activities
   d. Livestock
      i. Staff & Committee report for 2027 Fair and potential schedules

C. Roamin Angels & Nevada County Fairgrounds Car Show – August 28, 2027
   a. General Update

D. 2027 Draft Horse Classic & Harvest Faire – September 16-19, 2027
   a. Draft Horse Classic Committee (Directors Franks & Royal)
   b. General Update

E. Proposed Facility Rental Rate Updates

F. Middle Mile Broadband Vault #118 (California Department of Technology) Lease Agreement

G. Authorize CEO Trygg to execute and sign agreement 26-0453-000-SG with the California Department of Food and Agriculture for the 2026/2027 Fiscal

Year Base Allocation. Dates of Agreement: November 1, 2026, through December 31, 2027. Maximum Amount of Agreement: $37,250.

H. Annual Resolutions for 2027:

a. Delegation of Authority: Authorize Chief Executive Officer Andrew Trygg and Deputy Manager Katelyn Bielen to execute rental, sponsorship, judge, vendor, concessionaire, and standard agreements up to $25,000, as long as they do not exceed a one-year term, without further authorization from the Board of Directors. All executed agreements, however, are to be submitted to the Board of Directors for review at the subsequent meeting. The duration of this delegation is from January 1, 2027, through December 31, 2027.

b. Update Workers' Compensation Coverage for Volunteers: A motion stating that members of the 17th DAA Board of Directors and any volunteers donating time for the fair will be covered by Workers' Compensation Insurance while performing their volunteer work from January 1, 2027, through December 31, 2027.

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

10. STAFF COMMENTS

A. CEO Report
   a. 2027 WFA Convention, Jan 31-Feb 3, 2027 – Las Vegas, NV

B. Deputy Manager Report

11. CLOSED SESSION: (ADJOURN TO CLOSED SESSION)

A. The Board is authorized to meet in Closed Session to consider:
   a. Personnel Matters: Gov Code 11126(a)

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

13. ADJOURNMENT

Americans with Disabilities Act: 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 CEO Andrew Trygg at the Fairgrounds administration office at info@nevadacountyfair.com or by calling (530) 273-6217.