

**TRINITY COUNTY FAIR ASSOCIATION  
BOARD OF DIRECTORS'**

**MEETING AGENDA**

Trinity County Fair

**BOARD ROOM – 6000 Hwy 3 (DIRECTORS ONLY)**

**Conference Call Info:**

**1-717-275-8940**

**Access Code: 7253247**

Hayfork, CA 96041

**Thursday, October 15, 2020**

**6:30pm – Open Session**

**Board of Directors**

Dennis Rourke, President	Sharon Eggleston, Vice President
Wallace Brinkley, Director	Chuck Sauer, Director
Billie Miller, Director	Carol Hickman, Director
Adam Dummer, Director	Adrien Keys, Director
Dana Scott, Director	

**Mission Statement**

To provide for the management of the Trinity County Fair and year-round use of the fairgrounds in the best interest of the people of Trinity County and its rural county values by partnering with county agencies and businesses, promoting agriculture and education, and maximizing available resources.

**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 Board either during the "Public Comment" portion and/or prior to the discussion by the Fair Board of any item listed on the agenda.

**AGENDA**

The Board of Directors retains the discretion to adjourn to Closed Session at any time during this meeting to confer with and give direction to its negotiator(s).

**1. CALL TO ORDER**

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 Board.

Called to order by \_\_\_\_\_ at \_\_\_\_\_pm

**2. ROLL CALL – DETERMINATION OF A QUORUM**

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Rollcall: Brinkley\_\_\_\_, Miller\_\_\_\_, Dummer\_\_\_\_, Sauer\_\_\_\_, Eggleston\_\_\_\_  
Rourke\_\_\_\_, Keys\_\_\_\_, Hickman\_\_\_\_, Scott\_\_\_\_

**3. INTRODUCTION OF GUESTS / STAFF**

**4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC**

**5. CONSENT AGENDA & MINUTES**

- a. APPROVE OCTOBER 15, 2020 AGENDA and the SEPTEMBER 17, 2020 MEETING MINUTES

**6. APPROVE SEPTEMBER 2020 FINANCIAL REPORTS**

**7. INFORMATIONAL – VACATION/SICK LEAVE BALANCES REPORT FOR SEPTEMBER 2020**

**8. CEO'S REPORT**

**9. STANDING COMMITTEES**

- a. **EXECUTIVE COMMITTEE:** Dennis Rourke (Chairman), Sharon Eggleston, and Finance Committee Chair
- b. **FINANCE COMMITTEE:** Dana Scott (Chairman), Wallace Brinkley
- c. **NOMINATING COMMITTEE:** Billie Miller (Chairman), Chuck Sauer
- d. **JR. LIVESTOCK COMMITTEE:** Laura Taylor (Chairman), Wallace Brinkley

**10. AD HOC COMMITTEES**

- a. **POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys
- b. **COVID COMMITTEE:** Wallace Brinkley (Chairman), Dana Scott, Chuck Sauer, Carrie Bayley, Jennilea Brookins, Christina Merritt, Laura Taylor
- c. **GRANTS & FUNDRAISING COMMITTEE:** Director Eggleston (Chairman) , Director Scott, Katie Brown, Karen Leadbetter

**11. CORRESPONDENCE:**

- a. AUGUST FIRE CAMP CONTRACT
- b. TRINITY COUNTY FAIR FIRE CAMP RATES
- c. 2021 TRINITY COUNTY FAIR FEE SCHEDULE
- d. CDFA GRANT AGREEMENT
- e. CDFA PROPOSED REG TEXT
- f. CDFA SCOPE OF WORK
- g. CDFA FUNDING PROGRAMS: FISCAL YEAR 2020/21 FUNDING FOR FAIRS
- h. CDFA EQUINE MEDICATION AND MONITORING PROGRAM (EMMP) PROPOSED REGULATIONS
- i. TITLE 3. FOOD & AGRICULTURE EMMP NOTICE
- j. CSFA LIABILITY ALERT
- k. CDFA GRANT AGREEMENT

**12.**

**NEW BUSINESS**

- a. APPROVE 2021 GRANT AGREEMENT (ANNUAL ALLOTMENT) WITH CDFA, AGREEMENT #20-0527-000-SG
- b. APPROVE TRINITY COUNTY FAIR FIRE CAMP RATES
- c. APPROVE 2021 TRINITY COUNTY FAIR FEE SCHEDULE
- d. APPROVE RESCHEDULE OF WELL DRILLING WITH SHASTA DRILLING, INC
- e. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

**13. ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVT. CODE 54957 PERSONNEL OR 54956.9 LITIGATION**

**14. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT  
DIRECTORS' REPORTS**

*Billie*  
*Adam*  
*Chuck*  
*Carol*  
*Sharon*  
*Dennis*  
*Wallace*  
*Adrien*  
*Dana*

**15. ADJOURNED**

Adjourned by \_\_\_\_\_ at \_\_\_\_\_ pm

**Submitted By:**

\_\_\_\_\_  
*Carrie Bayley, CEO*

\_\_\_\_\_  
*Dennis Rourke, TCFA President*