

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

Trinity County Fair
Fair Boardroom – 6000 Hwy 3
Hayfork, CA 96041

**Tuesday, November 12, 2019
8:30 AM– Special Meeting – CEO INTERVIEWS**

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 Hauser 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 Dennis Rourke at 9:05am

2. ROLL CALL – DETERMINATION OF A QUORUM

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Directors Rourke, Dummer, Keys, Brinkley, Sauer, Hickman, Hauser Scott and Eggleston were all present. Director Miller was absent. Director Dummer moved to approve Director Miller’s absence, seconded by Sauer and motion passed unanimously.

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

Director Rourke adjourned into closed session at 9:12am.

4. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

Reconvene to regular meeting at 4:15PM. Board to offer Carrie Bayley CEO job, vote was unanimous. \$48,000 per year and option to rent house at \$500 per month and tenant pays electricity.

Carrie Bayley accepted offer but declined the use of the house. Carrie Bayley’s start date is November 18, 2019. Carrie wants to keep the house as rental (eviction is still in effect). Discussion ensued.

5. ADJOURNED

Adjourned by Director Rourke at 4:30pm

Submitted By:

Dennis Rourke, Acting CEO/TCFA Board President

Sharon Eggleston, TCFA Vice President