

**TRINITY COUNTY FAIR ASSOCIATION
BOARD OF DIRECTORS**

EMERGENCY MEETING MINUTES

Trinity County Fair

BOARD ROOM – 6000 Hwy 3 (DIRECTORS ONLY)

Hayfork, CA 96041

Zoom Link Info:

Meeting ID: 847 8160 1071

Passcode: 491796

Dial In: 1-669-900-6833

July 30th, 2021

3:00pm – Open Session

Board of Directors

Dennis Rourke, President	Sharon Eggleston, Vice President
Wallace Brinkley, Director, 1 st District	Michael Thompson, Director, 2 nd District
Adrien Keys, Director, 3 rd District	Adam Dummer, Director, 4 th District
Justin Bailey, Director, 5 th District	Chuck Sauer, Director
Donny Case, 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 3:01pm

2. ROLL CALL – DETERMINATION OF A QUORUM

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Rollcall: Brinkley X , Thompson X , Dummer X , Sauer , Eggleston X
Rourke X , Keys X , Case , Bailey X

3. INTRODUCTION OF GUESTS / STAFF

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

5. CONSENT AGENDA & MINUTES

- APPROVE JULY 30, 2021 AGENDA

Motion to approve consent agenda by Eggleston; Bailey Second; Motion carries unanimous.

6. NEW BUSINESS

a. Discuss status of Fair

Motion to go forward with fair by Brinkley; Bailey Second

Discussion:

Carrie reported that a fair office employee had tested positive for COVID – 19. She is in isolation until she is well. She was in direct contact with the secretary, who will be quarantined until August 9th. The office is closed today and will reopen Monday. Sue and Carrie will cover the office. The Maintenance and Exhibits departments have not been affected.

Trinity County Public Health told Carrie the new variant was contagious with contact for more than 15 minutes. The last press-release suggested masks for indoor settings, including vaccinated people. Carrie believes it is safe to go forward with fair. A majority of our events are outdoors, and we can require masks indoors. Gogan reported that the suggested capacity is 50%. There was a general consensus that we do not typically reach 50% capacity during fair. Gogan also stated he will do what he can to push to keep fair open.

Rourke stated we have a lot of money invested, and, while safety is a priority, he supports GAME ON!

Carrie reported there will be a COVID plan for Jr. Livestock. 4-H is requiring one. Kristy reported that the Buyers at the luncheon will be given the option to eat outside, and there will be masks available at check-in.

Questions were raised about the possibility of Fire Camp. The McFarland Fire is approaching Wildwood on the south side of McFarland Ridge. Carrie thinks the Mule Camp, at the back of the Fairgrounds, could serve as a Spike Camp until after Fair. The fire is not as close to us as the last fire, and they bring their own equipment and supplies.

Wallace questioned about the other campers (residents) of the fair campground. Carrie reported that some are leaving the grounds during fair week and those that stay will be parked in the north parking lot against the fence.

Rourke asked about the money owed to the TCFA for the parking lot repair from the last fire camp. Carrie reported the Forest Service can't find anyone to do the work. Their contractors have to be vetted by SAM. They have asked Carrie to get estimates to have the work done, then get reimbursed. Wallace pointed out that the parking lot is in bad shape. Carrie reported that our maintenance staff did some repairs. The Forest Service will do a walkthrough then we will get a contract for them to pay.

The motion carried, unanimously.

7. ADJOURNED

Adjourned by Dennis Rourke at 3:37pm

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President