

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

**REGULAR BOARD MEETING AGENDA**

Trinity County Fair

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

Hayfork, CA 96041

**Zoom Link Info:**

Meeting ID: 870 9202 8308  
Passcode: 219126  
Dial In: 1-669-444-9171

**JANUARY 12<sup>TH</sup>, 2023  
FOLLOWING ANNUAL MEETING**

**Board of Directors**

Dennis Rourke, President	Sharon Eggleston, Vice President
Margie Watkins, Director, 1 <sup>st</sup> District	Michael Thompson, Director, 2 <sup>nd</sup> District
Adrien Keys, Director, 3 <sup>rd</sup> District	Adam Dummer, Director, 4 <sup>th</sup> District
Jenny Millsap, 5 <sup>th</sup> 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 during the "Open Comment" portion of the Agenda regarding items not agendized. Then prior to Board Discussion of New Business, after a motion is made and the Board President calls for "Public Comment", Once "Public Comment" is closed all discussion of Agenda items is limited to Fair Board Directors, unless input is requested by a Director. The Board of Directors have agreed to each person being limited to 3 minutes speaking time.

**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: Watkins\_\_\_\_\_, Thompson\_\_\_\_\_, Dummer\_\_\_\_\_, Sauer\_\_\_\_\_, Eggleston\_\_\_\_\_

3. **INTRODUCTION OF GUESTS / STAFF**
4. **COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC**
5. **CONSENT AGENDA & MINUTES**
  - a. APPROVE JANUARY 12<sup>TH</sup>, 2023 AGENDA and the DECEMBER 15<sup>TH</sup>, 2023 MEETING MINUTES
6. **APPROVE DECEMBER 2023 FINANCIAL REPORTS**
7. **INFORMATIONAL – VACATION/SICK LEAVE BALANCES**
8. **CEO’S REPORT**
9. **STANDING COMMITTEES**
  - a. **EXECUTIVE COMMITTEE:** Director Dennis Rourke (Chairman), Sharon Eggleston, and Finance Committee Chair
  - b. **FINANCE COMMITTEE:** Director Michael Thompson (Chairman), Sue Erenberger, Carrie Bayley
  - c. **NOMINATING COMMITTEE:** Director Chuck Sauer (Chairman), Adam Dummer
  - d. **JR. LIVESTOCK COMMITTEE:** Krista Hymas (Chairman), Bryan Taylor (Co-Chairman), Michael Thompson, Carrie Bayley
  - e. **TCFA MOTORSPORTS:** Director Donny Case (Chairman), Angela Riggs, Carrie Bayley, Christina Wine
10. **AD HOC COMMITTEES**
  - a. **POLICY COMMITTEE:** Director Sharon Eggleston (Chairman), Adrien Keys
  - b. **GRANTS & FUNDRAISING COMMITTEE:** Director Sharon Eggleston (Chairman), Carrie Bayley, Christina Wine
  - c. **PREMIUM BOOK COMMITTEE:** Director Michael Thompson (Chairman), Carrie Bayley, Christina Wine, Jennilea Brookins, Christina Merritt
  - d. **VOLUNTEER COMMITTEE:** Director Donny Case (Chairman), Adrien Keys, Teresa Miller, Christina Wine
  - e. **WELL COMMITTEE:** Director Donny Case (Chairman), Chuck Sauer, Carrie Bayley, Christina Wine
  - f. **RODEO COMMITTEE:** Director Jenny Millsap (Chairman), Laurel Dummer, Carrie Bayley, Christina Wine
11. **CORRESPONDENCE:**
  - a. DISCUSSION ON 4<sup>TH</sup> OF JULY CARNIVAL
  - b. 2023 Annual Agreements
12. **NEW BUSINESS**
  - a. Approve 2023 Annual Agreements
  - b. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

<b>ANNUAL AGREEMENTS</b> RA23-01a Hayfork Lions Club RA23-02a Hayfork Cleaning Services RA23-03a Alicia Adair – Barn Host RA23-04a Luke Small Engine RA23-06a Mindy Clark RA23-07a Debbie Kelley RA23-08a Wintu Educational and Cultural Council RA23-09a Hayfork Ranger Station RA23-10a Hayfork Rotary RA23-11a Regents of the UC COOP/ 4H Building RA23-12a Solid Rock Soup Kitchen Showers RA23-13a Drive Thru Food Distribution	
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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**

15. ADJOURNED

Adjourned by \_\_\_\_\_ at \_\_\_\_\_pm

**Submitted By:**

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*Carrie Bayley, CEO*

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*Dennis Rourke, TCFA President*