

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

Trinity County Fair
Fair Boardroom – 6000 Hwy 3
Hayfork, CA 96041
Thursday, August 22, 2019
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 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 _____ 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____, Hauser Scott _____

3. INTRODUCTION OF GUESTS / STAFF

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

5. CONSENT AGENDA & MINUTES

a. APPROVE August 22, 2019 AGENDA and the July 18, 2019 MEETING MINUTES

Move/Second: _____ / _____ Discussion: _____ Action: _____

Vote: Brinkley____, Miller____, Dummer____, Sauer____, Eggleston____
Rourke____, Keys____, Hickman____, Hauser Scott _____

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

7. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

8. APPROVE JULY 2019 FINANCIAL REPORTS

Move/Second: _____ / _____ Discussion: _____ Action: _____
 Vote: Brinkley _____, Miller _____, Dummer _____, Sauer _____, Eggleston _____
 Rourke _____, Keys _____, Hickman _____, Hauser Scott _____

9. INFORMATIONAL – VACATION/SICK LEAVE BALANCES REPORT FOR JULY 2019

10. CEO’S REPORT

11. STANDING COMMITTEES

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

12. AD HOC COMMITTEES

- a. **RENTAL FEE COMMITTEE:** Dana Hauser Scott (Chair), Mike Fillette, Sue Erenberger, Adrien Keys and Justin Mulner
- b. **POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys

13. CORRESPONDENCE:

- a. Letter to the board from Mike Fillette
- b. Letter to the Board from Karen Leadbetter

14. NEW BUSINESS

a. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

EVENT RENTAL AGREEMENTS	FAIR COMMERCIAL VENDORS
RA19-36e Betty Wines (HHS High School Reunion)	COM19-25 TC District Attorney
RA19-37e State of Jefferson (Fundraiser/meeting)	COM19-26 Hayfork Valley Spay & Neuter
RA19-38e Brooke Rodgers (Baby Shower)	COM19-27 TC Cooperative Extension
Ra19-39e Neng Zong Mora (Hmong Community Mtg)	COM19-28 Zenterprise
RA19-40e Justin Hawkins (Meeting in board room)	COM19-30 Alto Equipment Inc
FAIR ENTERTAINMENT AGREEMENTS	COM19-31 Trends
EN19-07 Joshua Bowes (Entertainer)	COM19-32 TC Historical Society
EN19-08 Hippy Chuck & The Rusty Pipes (Entertainer)	COM19-33 TC Behavioral Health
STANDARD AGREEMENTS	COM19-34 Tracey’s Creations
SA19-12 Bread & Butter Portables (Sinks/Toilets)	COM19-35 Designs Unlimited
	COM19-36 TC Democratic Committee
	COM19-37 NW New Era
	COM19-38 Cutco Cutlery
	COM19-39 Scramballz
	COM19-40 Color Street
	FAIR FOOD CONCESSIONS
	COM19-12 West Coast Fire Coffee

DIRECTORS' REPORTS

Billie

Adam

Chuck

Carol

Sharon

Dennis R

Wallace

Adrien

Dana

15. ADJOURNED

Adjourned by _____ at _____ pm

Submitted By:

Mike Fillette, CEO

Dennis Rourke, TCFA President