

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

Trinity County Fair
Fair Boardroom – 6000 Hwy 3
Hayfork, CA 96041
Thursday, October 18, 2018
6:30pm – Open Session

Board of Directors

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

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

3. INTRODUCTION OF GUESTS / STAFF

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

5. CORRESPONDENCE

6. CONSENT AGENDA & MINUTES

- a. APPROVE October 18, 2018 AGENDA and September 20, 2018 MEETING MINUTES

Move/Second: _____ / _____ Discussion: _____ Action: _____
Vote: Brinkley_____, Sauer_____, Miller_____, Dummer_____, Hickman_____
Eggleston_____, Rourke_____, Anderson_____, Keys_____

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

8. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

9. APPROVE SEPTEMBER 2018 FINANCIAL REPORTS

Move/Second: _____ / _____ Discussion: _____ Action: _____
Vote: Brinkley_____, Sauer_____, Miller_____, Dummer_____, Hickman_____
Eggleston_____, Rourke_____, Anderson_____, Keys_____

10. INFORMATIONAL – VACATION/SICK LEAVE BALANCES REPORT FOR SEPTEMBER 2018

11. CEO'S REPORT

12. STANDING COMMITTEES

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

13. AD HOC COMMITTEES

- a. **POLICY & BY-LAWS COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys

14. OLD BUSINESS

- a. **DISCUSS MIKE FILLETTE'S REVIEW AND NEXT YEAR'S CONTRACT**

15. NEW BUSINESS

- a. **CDFA STANDARD AGREEMENT – REVIEW AND/OR APPROVE**
- b. **FAIR BOARD NOMINATION OF OFFICERS**
- c. **DISCUSS AND/OR APPROVE 2019 FAIR THEME**
- d. **APPROVAL OF NEW AGREEMENTS AND CONTRACTS**

EVENT RENTAL AGREEMENTS	STORAGE AGREEMENTS
RA18-31e Down River Consulting (DH Rental) RA18-32e Trinity County Office of Elections RA18-33e Dog Scouts of America (Bark-to-Ber-Fest)	RA18-01s Dan Finch (Trailer) RA18-02s Melissa Wight (Boat) RA18-03s Bill Bennett (Trailer) RA18-04s Travis Belongia (Boat) RA18-05s Jeff Bayley (Boat) RA18-06s Jim Bayley (Boat) RA18-07s Jennifer Addison (Boat) RA18-08s TCRCD (2 Trailers) RA18-09s Mary McGrath (Boat) RA18-10s Rod Patton (Boat) RA18-11s Kenny Pickett (Boat) RA18-12s Doug Evans & Amanda Cattaneo (Boat) RA18-13s Jeremy Wardrip (Boat)

Move/Second:_____/_____ Discussion:_____ Action:_____
Vote: Brinkley_____, Sauer_____, Miller_____, Dummer_____, Hickman_____
Eggleston_____, Rourke_____, Anderson_____, Keys_____

DIRECTORS' REPORTS

Billie
Adam
Chuck
Carol
Sharon
Dennis R
Wallace
Dennis A
Adrien

16. ADJOURNED

Adjourned by _____ at _____ pm

Submitted By:

Mike Fillette, CEO

Dennis Rourke, TCFA President