

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

Trinity County Fair

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

Hayfork, CA 96041

**Virtual Via Zoom**

**Zoom Link Info:**

<https://us02web.zoom.us/j/84781601071?pwd=L09qeDFwKONib2Q5SklyUDFmM0MxZz09>

Meeting ID: 847 8160 1071  
Passcode: 491796  
Dial In: 1-669-900-6833 US

**February 18, 2021**

**6:00pm – Open Session**

**Board of Directors**

Dennis Rourke, President	Sharon Eggleston, Vice President
Wallace Brinkley, 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
Justin Bailey, Director, 5 <sup>th</sup> District	Chuck Sauer, Director
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\_\_\_\_, Thompson\_\_\_\_, Dummer\_\_\_\_, Sauer\_\_\_\_, Eggleston\_\_\_\_  
Rourke\_\_\_\_, Keys\_\_\_\_, Director\_\_\_\_, Bailey\_\_\_\_

**3. INTRODUCTION OF GUESTS / STAFF**

**4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC**

**5. CONSENT AGENDA & MINUTES**

a. APPROVE February 18, 2021 AGENDA and the January 21, 2021 REGULAR MEETING MINUTES, and ANNUAL MEETING MINUTES

**6. APPROVE January 2021 FINANCIAL REPORTS**

**7. INFORMATIONAL – VACATION/SICK LEAVE BALANCES REPORT FOR JANUARY 2021**

**8. CEO’S REPORT**

**9. STANDING COMMITTEES**

- a. **EXECUTIVE COMMITTEE:** Dennis Rourke (Chairman), Sharon Eggleston, and Finance Committee Chair
- b. **FINANCE COMMITTEE:** Wallace Brinkley (Chairman)
- c. **NOMINATING COMMITTEE:** \_\_\_\_\_ (Chairman), Chuck Sauer
- d. **JR. LIVESTOCK COMMITTEE:** Krista Hymas (Chairman), \_\_\_\_\_

**10. AD HOC COMMITTEES**

- a. **POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys
- b. **COVID COMMITTEE:** Wallace Brinkley (Chairman), Chuck Sauer, Carrie Bayley, Jennilea Brookins, Christina Merritt, Krista Hymas
- c. **GRANTS & FUNDRAISING COMMITTEE:** Director Eggleston (Chairman), Carrie Bayley, Christina Wine, Karen Leadbetter
- d. **PREMIUM BOOK COMMITTEE:** Director \_\_\_\_\_(Chairman), Carrie Bayley, Christina Wine, Karen Leadbetter, Jennilea Brookins, Christina Merritt
- e. **100 YEAR ANNIVERSARY COMMITTEE:** Wallace Brinkley (Chairman), Carrie Bayley, Chuck Sauer, \_\_\_\_\_, \_\_\_\_\_
- f. **VOLUNTEER COMMITTEE:** \_\_\_\_\_ (Chairman), \_\_\_\_\_, \_\_\_\_\_

**11. CORRESPONDENCE:**

- a. TCFA BOARD OF DIRECTOR’S MANUAL
- b. TCFA COVID-19 LEAVE AND CAL/OSHA POLICIES
- c. SUPERVISOR DAN FRASIER APPOINTMENT LETTER
- d. BOARD OF DIRECTOR LETTER OF INTENT FROM DONNY CASE
- e. 2021 DIRECTOR VOTING PROCEDURES

**12. ELECTION OF OPEN BOARD DIRECTOR POSITION**

**13. INTRODUCTION AND SEATING OF NEW BOARD DIRECTORS**

**14. NEW BUSINESS**

- a. APPROVE TCFA BOARD OF DIRECTOR’S MANUAL
- b. APPROVE COVID-19 LEAVE, CAL/OSHA POLICIES

- c. APPROVE JUNIOR LIVESTOCK COMMITTEE RECOMMENDATION “STEER SLICK SHEER TO ¼ INCH FROM KNEES UP TO EARS AND REMOVE LINE FROM STEER DIAGRAM IN PREMIUM BOOK”
- d. Approve \$30,000 for 100 Year Anniversary Fair Entertainment
- e. INFORMAITONAL ONLY – CONTRACTS AND AGREEMENTS

<p><b>STORAGE AGREEMENT</b> RA21-21S DOROTHY COURIER</p> <p><b>CONCESSION AGREEMENTS</b> CON21-01 Sierra Corn Enterprises CON21-02 Conkle’s Concessions CON21-03 Rolling Thunder Café CON21-04 Redwood Teen Challenge CON21-05 U Rok Bakery CON21-06 West Coast Fire Coffee CON21-07 J &amp; J’s Smokin’ BBQ &amp; Catering CON21-08 Chellbee Ice Cream and Snacks CON21-09 Hayfork Rotary CON21-10 Gators &amp; Tators CON21-11 Let’s Roll LLC CON21-12 Hard Wok Café CON21-13 Oven fresh Pizza CON21-14 Asian Food</p>	<p><b>COMMERICAL AGREEMENTS</b> COM21-01 Cutco Cutlery COM21-02 Mountain Communities Healthcare District COM21-03 Human Response Network COM21-04 ITOYS COM21-05 Airbrush Face Painting &amp; Tattoo COM21-06 Designs Unlimited COM21-07 California Army National Guard COM21-08 L &amp; D Amusements COM21-09 Kalimba Baskets COM21-10 Roderick Senior Center COM21-11 Seventh Day Adventists Church COM21-12 Trinity County Child Welfare Services COM21-13 Trinity County State of Jefferson COM21-14 Trinity County Patriots COM21-15 Southern Trinity Health Services COM21-16 TCRCD COM21-17 Like International COM 21-18 Corban Hadden COM21-19 CRPA COM21-20 NCRD of Child Support Services COM21-21 Chi Crafts COM21-22 Raymond Zhen COM21-23 Korndogg Klowning COM21-24 Northwest California RC &amp; D Council COM21-25 Trinity County District Attorney COM21-26 Hayfork Valley Spay / Lions Club COM21-27 UC Coop Extension COM21-28 Zenterprise COM21-29 Alto Equipment, INC COM21-30 Shirl Tiner – TRENDS COM21-31 Trinity Historical Society COM21-32 Trinity County Behavioral Health Services COM21-33 Tracey’s Creations COM21-34 Trinity County Democratic Committee COM21-35 NW New Era COM21-36 Scramballz COM21-37 HSU – California Center for Rural Policy COM21-38 CAL FIRE Shasta Trinity Unit COM21-39 Wintu Educational &amp; Cultural Council of Northern California, INC COM21-40 Wintu Educational &amp; Cultural Council of Northern California, INC COM21-41 Origami Owls</p>
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15. ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVT. CODE 54957 PERSONNEL OR 54956.9 LITIGATION

16. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

**DIRECTORS' REPORTS**

*Adam*

*Chuck*

*Michael*

*Sharon*

*Wallace*

*Adrien*

*Justin*

*Dennis*

17. ADJOURNED

Adjourned by \_\_\_\_\_ at \_\_\_\_\_ pm

**Submitted By:**

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*Carrie Bayley, CEO*

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*Dennis Rourke, TCFA President*