

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

Trinity County Fair
Fair Boardroom – 6000 Hwy 3
Hayfork, CA 96041

**Thursday, November 21, 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 November 21, 2019 AGENDA and October 24, 2019, October 17, 2019, November 4, 2019 and November 12, 2019 MEETING MINUTES

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

Vote: Brinkley _____, Miller _____, Dummer _____, Sauer _____, Eggleston _____
 Rourke _____, Keys _____, Hickman _____, Hauser Scott _____

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

7. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

8. APPROVE OCTOBER 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 OCTOBER 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), Sue Erenberger, Adrien Keys and Justin Molner
- b. **POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys

13. CORRESPONDENCE:

14. NEW BUSINESS

- a. **DISCUSS/APPROVE STATE ALLOCATION**
- b. **DISCUSS/APPROVE 2020 BUDGET**
- c. **DISCUSS/APPROVE WORKERS’ COMPENSATION & LIABILITY INSURANCE (LUMP SUM OR MONTHLY)**
- d. **INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS**

EVENT RENTAL AGREEMENTS	STORAGE AGREEMENTS
RA19-49e Hayfork Ranger Station (Meeting - DH)	RA19-12s Ricky Berry (Jet Skis and Truck)
RA19-50e Hayfork Rotary (Calcutta – DH)	RA19-13s Travis Belongia (Boat)
RA19-51e Bailey Lockhart (Baby Shower – CB)	RA19-14s Bear Aikins (Boat)
RA19-52e TCRCD (Meeting – DH)	RA19-15s Rod Patton (Boat)
RA19-53e Kaylyn Owens (Birthday Party – DH)	RA19-16s Bill Chadwick (Boat)
FAIR (COMMERCIAL VENDOR AGREEMENTS)	RA19-17s Jerrol Woodward (Boat)
COM20-02 Human Response Network (CB – INDOOR)	RA19-18s Jud Freitas (Boat)
	RA19-19s Carol fall (Mini Trailer)

DIRECTORS' REPORTS

Billie

Adam

Chuck

Carol

Sharon

Dennis R

Wallace

Adrien

Dana

15. ADJOURNED

Adjourned by _____ at _____ pm

Submitted By:

Dennis Rourke, TCFA President

Sharon Eggleston, TCFA Vice President