

**TRINITY COUNTY FAIR ASSOCIATION
BOARD OF DIRECTORS’
SEMI ANNUAL BOARD MEETING AGENDA**

Trinity County Fair
DINING HALL – 6000 Hwy 3
Hayfork, CA 96041

<https://us02web.zoom.us/j/84781601071?pwd=L09qeDFwK0Nib2Q5SklyUDFiM0MxZz09>

(If using the zoom link, it will download zoom to your computer)

Zoom Link Info:

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

Thursday, June 23rd, 2022

4:30 PM – Directors’ Only Walk Thru

5:00 PM – DESSERT POTLUCK

6:00 PM - Open Session

Board of Directors

Dennis Rourke, President	Sharon Eggleston, Vice President
Wallace Brinkley, Director, 1 st District	Michael Thompson, Director, 2 nd District
Adrien Keys, Director, 3 rd District	Adam Dummer, Director, 4 th District
Director, 5 th 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: Brinkley____, Thompson____, Dummer____, Sauer____, Eggleston____
Rourke____, Keys____, Case____, Bailey____

3. PRESIDENT WELCOME REMARKS

4. ADJOURN FOR WALK THRU & DESSERT

5. CALL BACK TO ORDER

6. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

7. CONSENT JUNE 23RD SEMI ANNUAL AGENDA

8. CEO: 6 MONTH FINANCIAL REVIEW 2022 & 6-MONTH FINANCIAL FORECAST 2022 & 101ST TRINITY COUNTY FAIR

9. CORRESPONDENCE:

a. SEMI ANNUAL BOARD MEETING FLYER

10. ADJOURNED

Adjourned by _____ at _____ pm

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President