

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

MEETING AGENDA

Trinity County Fair

BOARD ROOM – 6000 Hwy 3 (DIRECTORS ONLY)

Conference Call Info:

1-717-275-8940

Access Code: 7253247

Hayfork, CA 96041

Thursday, September 17, 2020

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 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____, Scott____

3. **INTRODUCTION OF GUESTS / STAFF**
4. **COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC**
5. **CONSENT AGENDA & MINUTES**
 - a. APPROVE September 17, 2020 AGENDA and the August 20, 2020 MEETING MINUTES
6. **APPROVE AUGUST 2020 FINANCIAL REPORTS**
7. **INFORMATIONAL – VACATION/SICK LEAVE BALANCES REPORT FOR AUGUST 2020**
8. **CEO’S REPORT**
9. **STANDING COMMITTEES**
 - a. **EXECUTIVE COMMITTEE:** Dennis Rourke (Chairman), Sharon Eggleston, and Finance Committee Chair
 - b. **FINANCE COMMITTEE:** Dana Scott (Chairman), Wallace Brinkley
 - c. **NOMINATING COMMITTEE:** Billie Miller (Chairman), Chuck Sauer
 - d. **JR. LIVESTOCK COMMITTEE:** Laura Taylor (Chairman), Wallace Brinkley
10. **AD HOC COMMITTEES**
 - a. **POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys
 - b. **COVID COMMITTEE:** Wallace Brinkley (Chairman), Dana Scott, Chuck Sauer, Carrie Bayley, Jennilea Brookins, Christina Merritt, Laura Taylor
11. **CORRESPONDENCE:**
 - a. TCFA POLICY MANUAL AND BYLAWS
 - b. LETTER FROM LAURA TAYLOR
 - c. LIST OF FAIRGROUNDS OES FACILITIES
 - d. STATE RULES MEETING NOTICE
12. **NEW BUSINESS**
 - a. APPROVE CHANGES TO THE POLICY MANUAL AND BYLAWS
 - b. APPROVE RECOMMENDATION BY JR LIVESTOCK COMMITTEE TO ISSUE EXHIBITOR CHECKS BY LOT INSTEAD OF BY EXHIBITOR
 - c. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

STORAGE AGREEMENTS RA20-05S THE WATERSHED CENTER RENTAL AGREEMENT	STANDARD AGREEMENTS
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13. **ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVT. CODE 54957 PERSONNEL OR 54956.9 LITIGATION**
14. **RECONVENE TO REGULAR MEETING SESSION/REPORT OUT**

DIRECTORS' REPORTS

Billie

Adam

Chuck

Carol

Sharon

Dennis

Wallace

Adrien

Dana

15. ADJOURNED

Adjourned by _____ at _____ pm

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President