

**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, July 16, 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 July 16, 2020 AGENDA and the June 18, 2020 MEETING MINUTES

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

6. APPROVE JUNE 2020 FINANCIAL REPORTS

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

7. INFORMATIONAL – VACATION/SICK LEAVE BALANCES REPORT FOR JUNE 2020

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), Dana Scott
- 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:** Dana Scott (Chairman), Wallace Brinkley, Chuck Sauer, Carrie Bayley, Jennilea Brookins, Christina Merritt, Laura Taylor

11. CORRESPONDENCE:

- a. PG&E CRC LICENSE AGREEMENT
- b. PG&E FACT SHEET

12.

NEW BUSINESS

- a. APPROVE PG&E CRC LICENSE AGREEMENT
- b. APPROVE JR. LIVESTOCK COMMITTEE RECOMMENDATION ON VIRTUAL AUCTION COMPANY
- c. APPROVE JR. LIVESTOCK COMMITTEE RECOMMENDATION ON BUYER'S LUNCH
- d. APPROVE TO CHANGE THE CALIFORNIA FAIR SERVICES AUTHORITY (CFSA) ELECTOR POSITION IN THE NAME OF "MIKE FILLETTE", TO "FAIR MANAGER/CEO"
- e. APPROVE COVID-19 EXPENSES FOR JR LIVESTOCK SHOW AND SALE
- f. CHOOSE AND APPROVE 100 YEAR ANNIVERSARY LOGO
- g. APPROVE BIGFOOT BBQ COVID-19 PLAN

STORAGE AGREEMENTS BIGFOOT BBQ STANDARD AGREEMENTS SA20-07 TRINITY COUNTY LIFE SUPPORT SA20-08 BREAD & BUTTER PORTABLES SA20-09 HAYFORK CLEANING & LABOR SERVICES SA20-10 TRINITY ANIMAL HOSPITAL	
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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 R

Wallace

Adrien

Dana

15. ADJOURNED

Adjourned by _____ at _____ pm

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President