

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

BOARD MEETING AGENDA

Trinity County Fair

BOARD ROOM – 6000 Hwy 3

Hayfork, CA 96041

Zoom Link Info:

Meeting ID: 870 9202 8308
Passcode: 219126
Dial In: 1-669-444-9171

AUGUST 18TH, 2022

6:30 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 agendaized. 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_____

3. INTRODUCTION OF GUESTS / STAFF

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

5. CONSENT AGENDA & MINUTES

a. APPROVE AUGUST 18TH, 2022 AGENDA, JUNE 23RD, 2022 SEMI-ANNUAL BOARD MEETING MINUTES AND REGULAR BOARD MEETING MINUTES

6. APPROVE JUNE & JULY 2022 FINANCIAL REPORTS

7. INFORMATIONAL – VACATION/SICK LEAVE BALANCES

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), Sue Erenberger, Carrie Bayley
- c. NOMINATING COMMITTEE:** Chuck Sauer (Chairman), Adam Dummer
- d. JR. LIVESTOCK COMMITTEE:** Krista Hymas (Chairman), Bryan Taylor (Co-Chairman), Michael Thompson, Wallace Brinkley, Carrie Bayley
- e. TCFA MOTORSPORTS:** Donny Case (Chairman), Carrie Bayley; Tina Felch

10. AD HOC COMMITTEES

- a. POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys
- b. GRANTS & FUNDRAISING COMMITTEE:** Sharon Eggleston (Chairman), Carrie Bayley, Christina Wine, Tina Felch
- c. PREMIUM BOOK COMMITTEE:** Director Michael Thompson (Chairman), Carrie Bayley, Christina Wine, Tina Felch, Jennilea Brookins, Christina Merritt
- d. VOLUNTEER COMMITTEE:** Donny Case (Chairman), Adrien Keys, Tina Felch
- e. WELL COMMITTEE:** Donny Case (Chairman), Chuck Sauer, Carrie Bayley
- f. MOU COMMITTEE:** Adrien Keys (Chairman), Chuck Sauer, Donny Case, Carrie Bayley
- g. RODEO COMMITTEE:** Michael Thompson (Chairman), Shawn Patton, Laurel Dummer, Jennilea Brookins, Rebecca Nelson, Carrie Bayley

11. CORRESPONDENCE:

- a.** Rodeo Flyer (save the date)
- b.** Lonnie Jessee Letter to TCFA & Response
- c.** Thank You from Fryed Brothers
- d.** Employee Work Conditions F2022-05
- e.** Revised TCFA Board Meeting Schedule

12. NEW BUSINESS

- a.** Approve \$15,000 Agreement to Rockin M Rodeo Productions, for September 17, 2022 Rodeo
- b.** INFORMATIONAL ONLY – CONTRACTS AND AGREEMENTS

FAIR COMMERCIAL AGREEMENTS COM22-23 doTerra COM22-24 Sheng Gift Trading COM22-25 Trinity County Sheriff COM22-26 Tracey's Creations COM22-27 Chainsaw Carvings - CANCELED COM22-28 Wicks, Wax n Glass COM22-29 Pop Warner Football COM22-30 JJs Creations COM22-31 One Thing Ranch COM22-32 Chi Crafts COM22-33 Jehovah's Witnesses COM22-34 Corky's Carved Signs STANDARD AGREEMENTS SA22-21 Rockin M Rodeo Productions, LLC	FAIR CONCESSION AGREEMENTS CON22-12 West Coast Fire Coffee CON22-13 Hayfork Pool CON22-14 Pathfinders CON22-15 Bodega Café CON22-16 Sweet Escape CON22-17 DBQ's Curious Cows CON22-18 Thai Thai BBQ EVENT AGREEMENTS RA22-20e Darren Young Baby Shower RA22-21e Neng Zong Moua ENTERTAINMENT AGREEMENTS EN22-09 Cody Joe Hodges
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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

15. ADJOURNED

Adjourned by _____ at _____ pm

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President