TRINITY COUNTY FAIR ASSOCIATION
BOARD OF DIRECTORS' MEETING

Trinity County Fair
Fair Boardroom – 6000 Hwy 3
Hayfork, CA 96041
Thursday, November 15, 2018
6:30pm – Open Session

Board of Directors

Dennis Rourke, President	Sharon Eggleston, Vice President
Wallace Brinkley, Director	Chuck Sauer, Director
Billie Miller, Nominating Chair	Carol Hickman, Director
Adam Dummer, Director	Dennis Anderson, Director
Adrien Keys, 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

      Move/Second:_____/_____ Discussion:_____ Action:_____
      Vote: Brinkley_____, Sauer_____, Miller_____, Dummer_____, Hickman_____
      Eggleston_____, Rourke_____, Anderson_____, Keys_____

3. **INTRODUCTION OF GUESTS / STAFF**

4. **COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC**

5. **CORRESPONDENCE**

6. **CONSENT AGENDA & MINUTES**
    a. APPROVE November 15, 2018 AGENDA and October 18, 2018 MEETING MINUTES

    Move/Second:_____/_____ Discussion:_____ Action:_____
    Vote: Brinkley_____, Sauer_____, Miller_____, Dummer_____, Hickman_____
    Eggleston_____, Rourke_____, Anderson_____, Keys_____

7. **ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVT. CODE 54957 PERSONNEL OR 54956.9 LITIGATION**

8. **RECONVENE TO REGULAR MEETING SESSION/REPORT OUT**

9. **APPROVE OCTOBER 2018 FINANCIAL REPORTS**

    Move/Second: _____/_____ Discussion:_____ Action:_____
    Vote: Brinkley_____, Sauer_____, Miller_____, Dummer_____, Hickman_____
    Eggleston_____, Rourke_____, Anderson_____, Keys_____

10. **INFORMATIONAL – VACATION/SICK LEAVE BALANCES REPORT FOR OCTOBER 2018**

11. **CEO'S REPORT**
    a. **FALL MANAGER'S CONFERENCE UPDATE**

12. **STANDING COMMITTEES**
    a. **EXECUTIVE COMMITTEE:** Dennis Rourke (Chairman), Sharon Eggleston, and Finance Committee Chair
    b. **FINANCE COMMITTEE:** Dennis Anderson (Chairman), Carol Hickman
    c. **NOMINATIING COMMITTEE:** Billie Miller (Chairman), Chuck Sauer
    d. **JR. LIVESTOCK COMMITTEE:** Laura Taylor (Chairman), Wallace Brinkley

13. **AD HOC COMMITTEES**
    a. **POLICY & BY-LAWS COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys
    b. **CEO REVIEW & CONTRACT COMMITTEE:** Carol Hickman (Chairman), Chuck Sauer

14. **OLD BUSINESS**
    a. **DISCUSS AND/OR APPROVE 2019 CEO CONTRACT**
    b. **DISCUSS AND/OR APPROVE 2019 FEE SCHEDULE**
    c. **DISCUSS AND/OR APPROVE RV CAMPGROUNDS RULES AND POLICIES**

15. NEW BUSINESS

a. **DISCUSS AND/POR APPROVE CFSA LIABILITY AND WORKERS' COMPENSATION INSURANCES**

b. **APPROVAL OF NEW AGREEMENTS AND CONTRACTS**

EVENT RENTAL AGREEMENTS	STORAGE AGREEMENTS
RA19-02e Quilters Guild Retreat RA19-03e Quilters Guild Meeting	RA18-14s Bobby Danailov (Boat) RA18-15s Michael Hoyos (Container) RA18-16s Steve Bayley (Boat) RA18-17s Steve Felch (Boat) RA18-18s Angelo Cattaneo (10 units total) RA18-19s Steve Miller (Boat) RA18-20s Jud Freitas (Patio Boat) RA18-21s Matt Yoder (Boat) RA18-22s Bill Chadwick (Boat)

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

Vote: Brinkley_____, Sauer_____, Miller_____, Dummer_____, Hickman_____
Eggleston_____, Rourke_____, Anderson_____, Keys_____

DIRECTORS' REPORTS

Billie
Adam
Chuck
Carol
Sharon
Dennis R
Wallace
Dennis A
Adrien

16. ADJOURNED

Adjourned by _____ at _____pm

Submitted By:

_____ _____

Mike Fillette, CEO ***Dennis Rourke, TCFA President***