

**TRINITY COUNTY FAIR ASSOCIATION
BOARD OF DIRECTORS'
ANNUAL BOARD MEETING AGENDA**

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

Zoom Link Info:
Meeting ID: 838 6216 5736
Passcode: 563223
Dial In: 1-669-444-9171

Thursday, January 18th, 2024

**6:00 pm – Dessert Potluck
6:30 pm - Open Session**

Board of Directors

Dennis Rourke, President	Michael Thompson, Vice President, 2 nd District
Marjie Watkins, Director, 1 st District	Chuck Sauer, Director
Adrien Keys, Director, 3 rd District	Donny Cast, Director
Adam Dummer, Director, 4 th District	Terra Kephart, Director
Jenny Millsap, Director, 5 th District	

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 Agenized. 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: Watkins_____, Thompson_____, Dummer_____, Sauer_____,
Kephart_____, Rourke_____, Keys_____, Case_____, Millsap_____

3. **PRESIDENT WELCOME REMARKS**
4. **COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC**
5. **CEO: 2023 REVIEW & 2024 FORECAST**
6. **CORRESPONDENCE:**
 - a. Letter of Interest from Dennis Rourke for Elected TCFA Director Position
7. **ELECTION OF OPEN BOARD DIRECTOR POSITION(S)**
8. **ELECTION OF OFFICERS**
9. **NEW BUSINESS**
 - a. APPROVE & SEAT NEW DIRECTOR(S)
10. **ADJOURNED**

Adjourned by _____ at _____ pm

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President