

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

Trinity County Fair
Fair Boardroom – 6000 Hwy 3
Hayfork, CA 96041
Thursday, April 19, 2018
7pm – 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 particular 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. CONSENT AGENDA & MINUTES

- a. APPROVE April 19, 2018 AGENDA and March 22, 2018 MEETING MINUTES

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

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

7. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

8. APPROVE MARCH 2018 FINANCIAL REPORTS

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

9. INFORMATIONAL – VACATION/SICK LEAVE BALANCES REPORT FOR MARCH 2018

10. CEO’S REPORT

11. STANDING COMMITTEES

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

12. AD HOC COMMITTEES

- a. **POLICY & BY-LAWS COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys

13. CORRESPONDENCE

14. OLD BUSINESS

- a. **DISCUSS AND/OR APPROVE CANNABIS EVENT POLICY (TABLED FROM 3/22/18 MEETING)**

15. NEW BUSINESS

- a. **REVIEW BAG CHECK POLICY DRAFT**
- b. **APPROVAL OF NEW AGREEMENTS AND CONTRACTS**

EVENT RENTAL AGREEMENTS	FAIR VENDOR AGREEMENTS (2018)
RA18-19e Trinity County Office of Elections	CON18-06 Sierra Corn Enterprises
RA18-20e Wintu Educational & Cultural Coun. (Acorn)	CON18-07 Redwood Teen Challenge
RA18-21e Bobbi Chadwick (State of Jefferson event)	CON18-08 Asian Food
STANDARD AGREEMENTS	CON18-09 Oven Fresh Pizza
SA18-02 Tim Gomes (Fair Auctioneer)	CON18-10 Hayfork Rotary
SA18-03 Hayfork Cleaning (Year-round bathrooms)	CON18-11 Bodega Café
SA18-04 Hayfork Cleaning (Fair week bathrooms)	CON18-12 Chellbee Snack & Ice Cream
ENTERTAINMENT AGREEMENTS	CON18-13 Hayfork Booster Club
EB18-06 Brandon Pasion (fair entertainment)	COM18-10 Good Time Charlie Present...
	COM18-12 ScramBallz
	COM18-13 Airbrush Face paint & Tattoos
	COM18-14 TC District Attorney
	Com18-15 Pony Express

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