

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

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

<https://us02web.zoom.us/j/84781601071?pwd=L09qeDFwK0Nib2Q5SklyUDFiM0MxZz09>

(If using the zoom link, it will download zoom to your computer)

Zoom Link Info:

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

Thursday, January 12th, 2023

6:00 pm – Dinner

6:30 pm - Open Session

Board of Directors

Dennis Rourke, President	Sharon Eggleston, Vice President
Marjie Watkins, Director, 1 st District	Michael Thompson, Director, 2 nd District
Adrien Keys, Director, 3 rd District	Adam Dummer, Director, 4 th District
Jenny Millsap, 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 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: Watkins_____, Thompson_____, Dummer_____, Sauer_____, Eggleston_____
 Rourke_____, Keys_____, Case_____, Millsap_____

3. PRESIDENT WELCOME REMARKS

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

5. CEO: 2022 REVIEW & 2023 FORECAST

6. CORRESPONDENCE:

a. Letter of Interest from Terra Kephart 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