

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

MEETING AGENDA

Trinity County Fair

BOARD ROOM – 6000 Hwy 3 (DIRECTORS ONLY)

Hayfork, CA 96041

Zoom Link Info:

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

**NOVEMBER 17TH 2022
6:30 PM – Open Session**

Board of Directors

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

3. Seat Trinity County District 1 Director, Margie Watkins

4. INTRODUCTION OF GUESTS / STAFF

5. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

6. CONSENT AGENDA & MINUTES

a. APPROVE NOVEMBER 17TH, 2022 AGENDA and the OCTOBER 20TH, 2022 MEETING MINUTES

7. APPROVE OCTOBER 2022 FINANCIAL REPORTS

8. INFORMATIONAL – VACATION/SICK LEAVE BALANCES

9. CEO'S REPORT

10. STANDING COMMITTEES

a. **EXECUTIVE COMMITTEE:** Director Dennis Rourke (Chairman), Sharon Eggleston, and Finance Committee Chair

b. **FINANCE COMMITTEE:** Director Michael Thompson (Chairman), Sue Erenberger, Carrie Bayley

c. **NOMINATING COMMITTEE:** Director 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:** Director Donny Case (Chairman), _____, Carrie Bayley, _____

11. AD HOC COMMITTEES

a. **POLICY COMMITTEE:** Director Sharon Eggleston (Chairman), Adrien Keys

b. **GRANTS & FUNDRAISING COMMITTEE:** Director Eggleston (Chairman), Carrie Bayley, Christina Wine

c. **PREMIUM BOOK COMMITTEE:** Director Michael Thompson (Chairman), Carrie Bayley, Christina Wine, Jennilea Brookins, Christina Merritt

d. **VOLUNTEER COMMITTEE:** Director Donny Case (Chairman), Adrien Keys, Teresa Miller

e. **WELL COMMITTEE:** Director Donny Case (Chairman), Chuck Sauer, Carrie Bayley

f. **MOU COMMITTEE:** Director Adrien Keys (Chairman), Chuck Sauer, Donny Case, Carrie Bayley

g. **RODEO COMMITTEE:** Director Michael Thompson (Chairman), Shawn Patton, Laurel Dummer, Carrie Bayley

12. CORRESPONDENCE:

a. 2022 State Rules Comm Application

b. 2022-10 Proposition 12 Update

c. Animal Care Fairs Exhibitions 11.1.22

d. Brown Act – AB2449

e. F2022-07 Fairground and Community Resilience Centers Final

f. F2202-09 Application for State Rules 2022

g. Letter from Donna Grisham

h. TC Fair Fees 2023

13. NEW BUSINESS

a. Approve CDFA Grant Agreement for 2022/2023 Allocation \$54,050

b. Approve 2023 Schedule of Fees

- c. Approve 2023 Budget
- d. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

RENTAL AGREEMENTS	STORAGE AGREEMENTS
RA23-32e Hmong New Year	RA23-04s Don Wardrip
RA23-33e Robert Ramirez	RA23-05s Jud Freitas
RA23-34e Election Day	RA23-06s Rod Patton
RA23-35e Community Drive Thru Thanksgiving Dinner	RA23-07s Travis Belongia
	RA23-08s TCRC
	RA23-09s Ryan Barker
	RA23-10s Steve and Carrie Bayley
	RA23-11s Mike Kimball
	RA23-12s Steve Bayley

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

15. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

DIRECTORS' REPORTS

16. ADJOURNED

Adjourned by _____ at _____ pm

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President