

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

Trinity County Fair
Board Room – 6000 Hwy 3
Hayfork, CA 96041
Thursday, May 18, 2017
7PM – Open Session

Board of Directors

Wallace Brinkley, President	Dixie LaFountain, Vice President
Sharon Eggleston, Director	Chuck Sauer, Director
Billie Miller, Nominating Chair	Dennis Rourke, 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 during the discussion 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_____, LaFountain_____

Eggleston_____, Rourke_____, Anderson_____, Keys_____

3. INTRODUCTION OF GUESTS / STAFF

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

5. CONSENT AGENDA & MINUTES

a. APPROVE May 18, 2017 AGENDA and April 20, 2017 MINUTES

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

Vote: Brinkley_____, Sauer_____, Miller_____, Dummer_____, LaFountain_____

Eggleston_____, Rourke_____, Anderson_____, Keys_____

6. APPROVE APRIL 2017 FINANCIAL REPORTS

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

7. INFORMATIONAL – VACATION/SICK LEAVE BALANCES REPORT FOR MAY 2017

8. CEO'S REPORT

- a. Concert
- b. Calf chute and panels for Diamond W. 4th of July rodeo
- c. Showworks - status
- d. Charter School - status
- e. Growing Wild Sponsorship
- f. Q&A

9. STANDING COMMITTEES

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

10. AD HOC COMMITTEES

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

11. CORRESPONDANCE

- a. DISCUSS CORRESPONDANCE FROM SCOTT MURRISON AND THE L.K. HOLLENBEAK LOGGING CO, INC.

12. NEW BUSINESS

- a. WINTU VILLAGE DISCUSSION
- b. REVIEW AND APPROVAL OF CONTRACTS AND RENTAL AGREEMENTS

RENTAL AGREEMENTS	OTHER AGREEMENTS
RA17-30e Elsie C Drake (Science fair for kids) RA17-31e USFS Meeting RA17-32e Trinity River CHP (drive tests in parking lot) RA17-33e Growing Wild (customer appreciation day)	COM17-06 Roderick Senior Center (Fair Table) COM17-07 Airbrush Face Painting & Tattoos (Fair) COM17-08 Trinity County Historical Society (Fair) COM17-09 Redwood Teen Challenge (Fair booth) COM17-10 Chi Crafts (Fair booth) COM17-11 Kalimba Baskets (Fair booth) COM17-12 Trinity County Behavioral Health (Fair) CON17-10 Curvy Roads Kegged Wines (Fair) SA17-02 Growing Wild (Sponsorship agreement) SA17-03 Howell's Art Shop SA17-04 Curvy Roads Kegged Wines (Concert booth)

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

DIRECTORS' REPORTS

Billie

Adam

Chuck

Dixie

Sharon

Dennis R

Wallace

Dennis A

Adrien

13. ADJOURNED

Adjourned by _____ at _____ pm