

**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: 847 8160 1071
Passcode: 491796
Dial In: 1-669-900-6833

DECEMBER 16TH, 2021

6:30 PM – Open Session

Board of Directors

Dennis Rourke, President	Sharon Eggleston, Vice President
Wallace Brinkley, Director, 1 st District	Michael Thompson, Director, 2 nd District
Adrien Keys, Director, 3 rd District	Adam Dummer, Director, 4 th District
Justin Bailey, 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: Brinkley____, Thompson____, Dummer____, Sauer____, Eggleston____
Rourke____, Keys____, Case____, Bailey____

3. **INTRODUCTION OF GUESTS / STAFF**
4. **COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC**
5. **CONSENT AGENDA & MINUTES**
 - a. APPROVE DECEMBER 16TH, 2021 AGENDA and the NOVEMBER 18TH, 2021 MEETING MINUTES
6. **APPROVE NOVEMBER 2021 FINANCIAL REPORTS**
7. **INFORMATIONAL – VACATION/SICK LEAVE BALANCES**
8. **CEO’S REPORT**
9. **STANDING COMMITTEES**
 - a. **EXECUTIVE COMMITTEE:** Dennis Rourke (Chairman), Sharon Eggleston, and Finance Committee Chair
 - b. **FINANCE COMMITTEE:** Wallace Brinkley (Chairman), Sue Erenberger, Carrie Bayley
 - c. **NOMINATING COMMITTEE:** Chuck Sauer (Chairman), Adam Dummer
 - d. **JR. LIVESTOCK COMMITTEE:** Krista Hymas (Chairman), Bryan Taylor (Co-Chairman), Michael Thompson, Wallace Brinkley, Carrie Bayley
10. **AD HOC COMMITTEES**
 - a. **POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys
 - b. **COVID COMMITTEE:** Wallace Brinkley (Chairman), Chuck Sauer, Carrie Bayley, Jennilea Brookins, Christina Merritt, Krista Hymas
 - c. **GRANTS & FUNDRAISING COMMITTEE:** Director Eggleston (Chairman), Carrie Bayley, Christina Wine, Tina Felch
 - d. **PREMIUM BOOK COMMITTEE:** Director Michael Thompson (Chairman), Carrie Bayley, Christina Wine, Tina Felch, Jennilea Brookins, Christina Merritt
 - e. **VOLUNTEER COMMITTEE:** Donny Case (Chairman), Adrien Keys, Justin Bailey, Tina Felch
 - f. **WELL COMMITTEE:** Adrien Keys (Chairman), Donny Case, Chuck Sauer, Carrie Bayley
11. **CORRESPONDENCE:**
 - a. Financial Services 2022 Fee Schedule
12. **NEW BUSINESS**
 - a. Review & Approve TCFA 2020 Audit
 - b. Approve moving Fair Date to July 14-17, 2022 for Wold Carnival
 - c. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

<p>EVENT AGREEMENTS RA21-23e Hmong New Year RA21-24e Christmas Party – Kelli Wiley</p> <p>ANNUAL AGREEMENTS RA22-01ac Hayfork Cleaning and Labor Services RA22-01a Hayfork Lions Club RA22-02a Barn Host – Allicia Adair RA22-03a Luke Hilderbrand RA22-04a Mike & Christina Wine RA22-05a Scott Stine / Andrea Reynolds – Vet Building RA22-06a Mindy Clark RA22-07a Maria & Jesus Garcia RA22-08a Debbie Kelley</p>	<p>STORAGE AGREEMENTS RA21-01s Jim Bayley RA21-02s TCRC RA21-03s Jeff Bayley RA21-04s Casey Tingle RA21-05s Steve Felch RA21-06s Rod Patton RA21-07s The Watershed Center RA21-08s Bayley Trucking RA21-09s Doug Gritts – Jet Skis RA21-10s Jud Freitas RA21-11s Bear Aikins RA21-12s Ryan Barker RA21-13s Duncan Macintosh</p>
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RA22-09a Wintu Educational & Cultural Council RA22-10a Hayfork Ranger District (USDA/USFS) RA22-11a Hayfork Rotary RA22-12a The Regents of the UC RA-13a Mountain Valley Raceway	RA21-14s Larry Richardson RA21-15s Carol Fall RA21-16s Mellisa Wight RA21-17s Travis Belongia RA21-18s Krista Hymas RA21-19s Bill Chadwick RA21-20s Bread & Butter Portables – Pumper Truck RA21-21s Joey Hilderbrand
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13. ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVT. CODE 54957 PERSONNEL OR 54956.9 LITIGATION

14. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

DIRECTORS' REPORTS

Adam

Chuck

Michael

Sharon

Wallace

Adrien

Justin

Donny

Dennis

15. ADJOURNED

Adjourned by _____ at _____ pm

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President