

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

Trinity County Fair
Board Room – 6000 Hwy 3
Hayfork, CA 96041

**Thursday, November 16, 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 November 16, 2017 AGENDA and October 19, 2017 MINUTES

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

Vote: Brinkley _____, Sauer _____, Miller _____, Dummer _____, LaFountain _____

Eggleston _____, Rourke _____, Anderson _____, Keys _____

6. APPROVE OCTOBER 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 OCTOBER 2017

8. CEO'S REPORT

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. NEW BUSINESS

- a. **REVIEW AND APPROVAL OF 2018 FAIR THEME DISCUSS**
- b. **DISCUSS AND APPROVE INDEPENDENT EXHIBITORS**
- c. **DISCUSS AND APPROVE POLICY CHANGES**
- d. **DISCUSS CANNABIS EVENT POLICY**
- e. **REVIEW AND APPROVE CDFA STANDARD AGREEMENT**
- f. **REVIEW AND APPROVE 0% DEFERRED MAINTENANCE LOAN THROUGH CDFA TO COMPLETE DM PROJECT**
- g. **REVIEW AND APPROVAL OF CONTRACTS AND RENTAL AGREEMENTS**

EVENT RENTAL AGREEMENTS	STORAGE AGREEMENTS
RA17-51e Dog Scouts of America (Pics w/ Santa)	RA17-09s Gerald Impeartrice (Trailer Storage)
COMMERCIAL AGREEMENTS (2018 FAIR)	RA17-10s TCRC (2 Trailers – Storage)
COM18-01 Lularoe Shayna Lyn	RA17-11s Rod Patton (Boat Storage)
	RA17-12s Bobby Danelov (Boat Storage)
	RA17-13s Steve Felch (Boat Storage)
	RA17-14s Cliff Piper (Trailer Storage)
	RA17-15s Jeff Bayley (Boat Storage)
	RA17-16s Bill Chadwick (Boat Storage)
	RA17-17s Doug Evans (Boat Storage)

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

12. ADJOURNED

Adjourned by _____ at _____ pm