

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

Trinity County Fair

DINING HALL – 6000 Hwy 3 (DIRECTORS ONLY)

Hayfork, CA 96041

Zoom Link Info:

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

JUNE 23RD 2022

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
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 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: Brinkley____, Thompson____, Dummer____, Sauer____, Eggleston____
Rourke____, Keys____, Case_____

3. INTRODUCTION OF GUESTS / STAFF

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

5. CONSENT AGENDA & MINUTES

- a. APPROVE JUNE 23RD, 2022 AGENDA and the MAY 19TH, 2022 MEETING MINUTES

6. APPROVE MAY 2022 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
- e. **TCFA MOTORSPORTS:** Donny Case (Chairman), Wendy Smith, Marilyn Overturf, Carrie Bayley, Tina Felch

10. AD HOC COMMITTEES

- a. **POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys
- b. **GRANTS & FUNDRAISING COMMITTEE:** Director Eggleston (Chairman), Carrie Bayley, Christina Wine, Tina Felch
- c. **PREMIUM BOOK COMMITTEE:** Director Michael Thompson (Chairman), Carrie Bayley, Christina Wine, Tina Felch, Jennilea Brookins, Christina Merritt
- d. **VOLUNTEER COMMITTEE:** Donny Case (Chairman), Adrien Keys, Tina Felch
- e. **WELL COMMITTEE:** Donny Case (Chairman), Chuck Sauer, Carrie Bayley
- f. **MOU COMMITTEE:** Adrien Keys (Chairman), Chuck Sauer, Donny Case, Carrie Bayley
- g. **RODEO COMMITTEE:** Michael Thompson (Chairman)?, Shawn Patton, Laurel Dummer, Carrie Bayley

11. CORRESPONDENCE:

- a. Band Flyer
- b. DOJ Raffle Letters
- c. Fair Flyer
- d. Quarterly Newsletter 2022
- e. Resiliency Fund Input Letter
 - 1. 27th DAA Project
 - 2. Fairgrounds and Community Centers Funding
 - 3. TCFA Maintenance Project Goals
- f. Semi Annual Board Meeting Flyer
- g. Special Events Flyer 2022 Page 1
- h. Special Events Flyer 2022 Page 2
- i. State Horse Show Drug Fee

12. NEW BUSINESS

- a. Approve Jr. Livestock Committee Recommendation to pay Trinity High School Cross County \$400 to run Buyer Contracts during the Jr. Livestock Auction
- b. Approve Jr. Livestock Committee Recommendation to pay additional \$1000 to Jake Parnell for an

- additional Auctioneer, due to the length of Jr. Livestock Auction, for a total of \$5000
- c. Approve payment of \$10,000 deposit to Steve Felch, J&J Tree Service, to start asphalt repairs in the parking lot; \$32,958 Bid was accepted by USFS to do repairs for damages from the pas 2 years of Fire Camps, payment from USFS is in the process
 - d. INFORMATIONAL ONLY – CONTRACTS AND AGREEMENTS

<p>FAIR COMMERCIAL AGREEMENTS COM22-14 HRN COM22-15 Mountain Comm. Healthcare District COM22-16 TC Historical Society COM22-17 Southern Trinity Health Services COM22-18 Rawhide Forge COM22-19 Roderick Senior Center COM22-20 Redding Rancheria Tribal Health COM22-21 Trends COM22-22 Double “R”</p> <p>STANDARD AGREEMENTS SA22-18 Palomino Room</p>	<p>FAIR CONCESSION AGREEMENTS CON22-09 Asian Food CON22-10 Vilma Carrillo (Homestead) CON22-11 Roderick’s Senior Center</p> <p>EVENT AGREEMENTS RA22-14e Celebration of Life RA22-15e Celebration of Life RA22-16e Baby Shower RA22-17e Hayfork Chamber Elections Day RA22-18e Baby Shower RA22-19e Indian Valley Summer Camp</p>
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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

15. ADJOURNED

Adjourned by _____ at _____ pm

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President