

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

Trinity County Fair
Fair Boardroom – 6000 Hwy 3
Hayfork, CA 96041
Thursday, October 24, 2019
6:00pm – Special Meeting

Board of Directors

Dennis Rourke, President	Sharon Eggleston, Vice President
Wallace Brinkley, Director	Chuck Sauer, Director
Billie Miller, Director	Carol Hickman, Director
Adam Dummer, Director	Adrien Keys, Director
Dana Hauser Scott, 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 Dennis Rourke at 6:00pm

2. ROLL CALL – DETERMINATION OF A QUORUM

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Directors Brinkley, Sauer, Eggleston, Rourke and Keys were all present. Directors Miller, Dummer and Hauser Scott were absent. Directly Brinkley moved to excuse Director Miller, Dummer and Hauser Scott's absences, second by Director Sauer and motion passed unanimously.

3. INTRODUCTION OF GUESTS / STAFF

No guests or staff.

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

No comments from members or the public.

5. CONSENT AGENDA & MINUTES

a. APPROVE October 24, 2019 AGENDA

Director Keys moved to approve the October 24, 2019 agenda, seconded by Director Sauer and motion passed unanimously.

6. **ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVT. CODE 54957 PERSONNEL OR 54956.9 LITIGATION**
Director Rourke adjourned into closed session at 6:05pm.
7. **RECONVENE TO REGULAR MEETING SESSION/REPORT OUT**
Directors discussed CEO interview process. All went well but nothing to report out. Monday, November 4, 2019 at 6pm will be the next special meeting.
8. **ADJOURNED**

Adjourned by Director Rourke at 7pm

Submitted By:

Dennis Rourke, Acting CEO/TCFA Board President

Sharon Eggleston, TCFA Vice President