

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

Trinity County Fair  
Fair Boardroom – 6000 Hwy 3  
Hayfork, CA 96041  
**Monday, November 4, 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 Director Rourke at 6:00pm

**2. ROLL CALL – DETERMINATION OF A QUORUM**

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Directors Brink, Keys, Dummer, Eggleston, Hickman, Hauser Scott and Rourke were all present. Director Miller was absent. Director Brinkley moved to excuse Director Miller’s absence, seconded by Director Hickman and motion passed unanimously.

**3. INTRODUCTION OF GUESTS / STAFF**

No guests or staff present.

**4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC**

No association members or public present.

**5. CONSENT AGENDA & MINUTES**

a. APPROVE November 4, 2019 AGENDA and October 24, 2019 MEETING MINUTES

Director Hickman moved to approve November 4, 2019 agenda as well as October 24, 2019 meeting minutes, seconded by Director Sauer and motion passed unanimously.

**6. ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVT. CODE 54957 PERSONNEL OR 54956.9 LITIGATION**  
Adjourned for closed session at 6:03pm

**7. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT**  
Reconvened to regular meeting at 7:40pm. All 5 CEO candidates to be interviewing November 12, 2019 starting 9am.  
Donna Grisham to be appointed as Assistant CEO (working directly under Director Rourke’s supervision). Board voted unanimous.

**8. ADJOURNED**

Adjourned by Director Rourke at 7:40pm

**Submitted By:**

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***Dennis Rourke, Acting CEO/TCFA Board President***

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***Sharon Eggleston, TCFA Vice President***