

**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

**October 21<sup>st</sup>, 2021**

**6:30 PM – Open Session**

**Board of Directors**

Dennis Rourke, President	Sharon Eggleston, Vice President
Wallace Brinkley, Director, 1 <sup>st</sup> District	Michael Thompson, Director, 2 <sup>nd</sup> District
Adrien Keys, Director, 3 <sup>rd</sup> District	Adam Dummer, Director, 4 <sup>th</sup> District
Justin Bailey, Director, 5 <sup>th</sup> 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 October 21<sup>st</sup>, 2021 AGENDA and the September 16<sup>th</sup>, 2021 MEETING MINUTES
6. **APPROVE September 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, Karen Leadbetter
  - d. **PREMIUM BOOK COMMITTEE:** Director Michael Thompson (Chairman), Carrie Bayley, Christina Wine, Karen Leadbetter, Jennilea Brookins, Christina Merritt
  - e. **VOLUNTEER COMMITTEE:** Donny Case (Chairman), Adrien Keys, Justin Bailey
11. **CORRESPONDENCE:**
  - a. F2021-08 Construction Projects\_ADA
  - b. Employee Timecard Policy
  - c. 2022 TCFA Meeting Calendar
  - d. Gov. Newsome Extends Remote Government Meetings
12. **NEW BUSINESS**
  - a. Approve 2022 Fair Date
  - b. Approve Employee Timecard Policy
  - c. Approve 2022 Budget
  - d. Approve TCFA Board of Directors Meeting Calendar
  - e. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

<b>EVENT RENTAL AGREEMENT</b> RA21-11e Lions Club RA21-12e Quilter’s Guild Retreat RA21-13e Alicia Adair – Celebration of Life RA21-14e 8 <sup>th</sup> Grade Cornhole Fundraiser RA21-15e Birthday Party	<b>ANNUAL AGREEMENT</b> RA21-13a Alicia Adair – Barn Host RA21-14a Scott Stine – Vet Building
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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:**

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*Carrie Bayley, CEO*

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*Dennis Rourke, TCFA President*