

**TRINITY COUNTY FAIR ASSOCIATION  
BOARD OF DIRECTORS’  
EMERGENCY BOARD MEETING MINUTES**

Trinity County Fair  
**DINING HALL – 6000 Hwy 3**  
Hayfork, CA 96041

**Zoom Link Info:**

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

**August 7, 2021**

**10:00 AM - 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 Director Rourke at 9:58 am

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

- a. Directors Brinkley, Thompson, Sauer, Rourke, Keys, Case, and Bailey were present in person.
  1. Director Sauer moves to approve absences of Directors’ Eggleston and Dummer; Director Bailey seconds the motion; Motion carries unanimously.

### **3. INTRODUCTION OF GUESTS / STAFF**

- a. Association Members Michael Wine, Jim Erenberger, Evelyn Haynes, Krista Hymas, Jenni Brookins, Bob & Laura Taylor were present in person; Also present in person Greg Demming, Justine McClure, William Young, Kimberly Gritts, Brian, Eva, & Avery Taylor, Sheriff Tim Saxon.

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

- a. Sheriff Tim Saxon

#### 1. Monument Fire

- 1. Burning North of the Trinity Area
- 2. 43,000 acres with 0% containment
- 3. Burnt Ranch is under an Evacuation Warning

#### 2. McFarland Fire

- 1. 29,000 acres with 21% containment
- 2. No current threat to Hayfork
- 3. All the smoke from the Monument Fire
  - a. Very limited resources
  - b. CalFire also limited resources

3. Normally we would provide 4 Deputies to patrol Fair; Due to limited resources we won't be able to have 4 Deputies on site, but we will respond to issues as soon as possible.

4. We have depleted OES Response Services due to the amount of fire activity in our state.

5. Director Rourke asks, "Will you be On-Call?" Sheriff Saxon, "Yes."

### **5. CONSENT AGENDA**

- a. Director Brinkley moves to approve Agenda; Director Case seconds the motion; Motion carries unanimously.

### **6. NEW BUSINESS**

- a. **Approve Fair August 11-15, 2021**

1. Director Brinkley moves to cancel Main Fair; Director Keys seconds the motion; Discussion follows.

- 1. Our gate would have to be above 2500 people to break even.
- 2. We gave up \$20,000 to Harry.
- 3. Carnival
  - a. Harry cannot operate in hazardous conditions.
  - b. If the AQI (Air Quality Index) is above 200, his insurance will not let him throw up a Carnival.
  - c. He had to cancel the Woodland Carnival due to smoke.
  - d. Most likely will not have a Carnival.

4. Modified Fair Plan handed out by CEO Carrie Bayley.

5. It is a rough estimate, but we are around \$50,000 into Fair already.

6. There are 127 exhibitors in Junior Livestock per Jennilea Brookins.

2. Director Brinkley amended his motion to approve Modified Fair based on the CEO's discretion; Director Keys seconds the motion; Motion carries unanimously.

- b. **Approve Jr Livestock Show and Sale August 10-14, 2021**

1. Director Thompson moves to approve; Director Bailey seconds the motion; Motion carries unanimously.

- c. **Approve Exhibits Receiving & Judging August 7-11, 2021**

1. Director Sauer moves to approve; Director Case seconds the motion; Motion carries unanimously.

d. **Approve Revised Schedule of Events (if necessary)**

1. Director Brinkley revised his motion to approve Modified Fair Plan.

**7. ADJOURNED**

Adjourned by Director Rourke at 10:50 am

**Submitted By:**

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*Carrie Bayley, CEO*

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*Dennis Rourke, TCFA President*