



## **BOARD OF DIRECTORS' SPECIAL MEETING MINUTES**

Trinity County Fairgrounds  
6000 Hwy 3, Hayfork, CA 96041

**October 23, 2025  
3:30 – 5:00 pm  
Fairgrounds Boardroom  
In Person**

### **BOARD OF DIRECTORS**

|                                                       |                                         |
|-------------------------------------------------------|-----------------------------------------|
| Michael Thompson, President, 2 <sup>nd</sup> District | Terra Kephart, Vice President, Director |
| Marjie Watkins, Director, 1 <sup>st</sup> District.   | Donny Case, Director                    |
| Adrien Keys, Director, 3 <sup>rd</sup> District.      | Krista Hymas, Director                  |
| Adam Dummer, Director, 4 <sup>th</sup> District.      | Ryan Wilks, Director                    |
| Jenny Millsap, Director, 5 <sup>th</sup> District     |                                         |

### **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 a director requests input. 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 directions 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 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: Watkins \_\_\_\_\_, Thompson \_\_\_\_\_, Dummer \_\_\_\_\_, Hymas \_\_\_\_\_,  
Kephart \_\_\_\_\_, Keys \_\_\_\_\_, Case \_\_\_\_\_, Millsap \_\_\_\_\_, Wilks \_\_\_\_\_

**3. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC:**

**4. CONSENT AGENDA & MINUTES:**

- a. Approve October 23, 2025, Special Board Meeting Agenda

**5. NEW BUSINESS:**

- a. Approve community event review: Fair and Bigfoot BBQ: Open discussion and feedback session with board members, staff, association members and public to review the recent Fair and Bigfoot BBQ events, share observations, and explore ideas for future improvements.

**6. ADJOURNED**

Adjourned by \_\_\_\_\_ at \_\_\_\_\_pm

**Submitted By:**

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***Krista Hymas, Director and Appointed Secretary***

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***Michael Thompson, TCFA  
President or Terra Kephart, TCFA  
Vice President or Marjie Watkins,  
TCFA Committee Chair of Finance  
Committee***