

TRINITY COUNTY FAIR ASSOCIATION
BOARD OF DIRECTORS'
MEETING AGENDA

Trinity County Fairgrounds Boardroom
6000 Hwy 3, Hayfork, CA 96041

IN PERSON

February 19, 2026
6:30 PM – Open Session

Board of Directors

Michael Thompson, President, Director 2 nd District	Terra Kephart, Vice President, Director
Margie Watkins, Director, 1 st District.	Adam Dummer, Director, 4 th District.
Sunday Stanley, Director, 3 rd District.	Jenny Millsap, Director, 5 th District.
Krista Hymas, Director	Donny Case, Director
Ryan Wilks, 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 during the "Open Comment" portion of the agenda regarding items not agendaized. 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_____, Wilks_____
Kephart_____, Keys_____, Case_____, Millsap_____

3. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

4. CONSENT AGENDA & MINUTES

- a. Approve February 19, 2026, Agenda,
- b. Approve January 22, 2026, Annual Board Minutes.

5. APPROVE FINANCIAL REPORTS

- a. **January 2026**

6. INFORMATIONAL – VACATION/SICK LEAVE BALANCES

7. EXECUTIVE COMMITTEE REPORT

8. STANDING COMMITTEES (Sub-Committees are incorporated)

- a. **EXECUTIVE COMMITTEE: (POLICY COMMITTEE)** Director Michael Thompson (Chairman/Board President), Director Terra Kephart (Board Vice President), Director Marjie Watkins (Finance Committee Chair), Dennis Rourke (Past President),
- b. **FINANCE COMMITTEE: (GRANTS/REVENUE DEVELOPMENT)** Director Marjie Watkins (Chairman), Director Michael Thompson, Director Tera Kephart, Dennis Rourke (Past President), Sue Erenberger,
- c. **NOMINATING COMMITTEE:** Director Adam Dummer (Chairman), Director Marjie Watkins
- d. **EVENTS COMMITTEE: (FUNDRAISING, SPONSORSHIP, EXHIBITOR HANDBOOK, UPCOMING EVENTS)** Director Terra Kephart (Chairman), Director Krista Hymas, Director Adrian Keys, Director Donny Case, Director Jenny Millsap, Jennilea Brookins, Christina Merritt, Director Sunday Stanley, Jerry Hlvac
- e. **BUILDING, GROUNDS AND EQUIPMENT COMMITTEE (WELL COMMITTEE)** Director Donny Case (Chairman), Director Sunday Stanley, Director Terra Kephart, Director Ryan Wilks
- f. **JR. LIVESTOCK COMMITTEE:** Director Krista Hymas (Chairman), Jennilea Brookins (Co-Chairman), Director Michael Thompson, Director Marjie Watkins,
- g. **TCFA MOTORSPORTS:** Director Donny Case (Chairman), Russ Newman, Teresa Newman, Teresa Miller, Shelby Proud
- h. **ESQUESTRIAN EVENT COMMITTEE:** Jerry Hlvac (Chairman), Director Jenny Millsap,
- i. **LOGGING SHOW COMMITTEE:** Teresa Miller (Chairman), Director Jenny Millsap, Shelby Proud, Jason Jurin, Aaron Haight, Taylor Haight

9. CORRESPONDENCE:

- a. Notes of the February 11, 2026, JLC Meeting
- b. Approved JLC minutes from January
- c. Information on Starlink/internet moving forward.
- d. List of County Holidays that the Fair office observes.
- e. Report and quotes for carnival and entertainment for 2026 fair.
- f. 2026 State Rules from CDFA

10. NEW BUSINESS

- a. Approve having the fair put up the payout money for the Derby this year.
- b. Approve the carnival, entertainment, and vendors for the 2026 fair.
- c. Approve the CDFA Grant Agreement for 2025-2026 with an allocation of \$53,000.00.
- d. Approve rentals of buildings on the fair ground have proof of insurance either on their own or through CDFA.
- e. Approve adding to the Exhibitor Handbook the language "Sheep must be rough clipped, no more than 1" pulled wool on body, excluding leg shag, and by dry at the time of weigh-in, prior to the animal crossing the scales".

11. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

Rental

RA26-02e CalFire

RA26-03e Watershed

RA26-04e Katao Thao

RA26-05e Hayfork Booster Club

Storage

RA26-19s Michael Kimble

Annual

**12. ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVERNMENT CODE SECSTIONS
54957**

- a. **Personnel Matter – Public Employee Appointment/Employment – PRUSUANT TO GOVT.
CODE 54957**

13. RECONVENED TO REGULAR MEETING SESSION/REPORT OUT

14. DIRECTORS' REPORTS

15. ADJOURNED BY

Submitted By:

Krista Hymas, Director and Appointed Secretary

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