

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

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

IN PERSON

April 23, 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 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).

a. 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.

b. ROLL CALL – DETERMINATION OF A QUORUM

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Rollcall: Watkins_____, Thompson_____, Dummer_____, Hymas_____, Wilks_____
 Kephart_____, Stanley_____, Vacant_____, Millsap_____

c. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

d. CONSENT AGENDA & MINUTES

- a. Approve April 23, 2026, Agenda
- b. Approve March 19, 2026, Board Minutes.

e. APPROVE FINANCIAL REPORTS

- a. **March 2026**

f. INFORMATIONAL – VACATION/SICK LEAVE BALANCES

g. 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, 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 Terra Kephart (Chairman), Russ Newman, Teresa Newman,
- h. **ESQUESTRIAN EVENT COMMITTEE:** Jerry Hlvac (Chairman), Director Jenny Millsap,
- i. **LOGGING SHOW COMMITTEE:** Jason Jurin (Chairman), Director Michael Thompson, Director Jenny Millsap, Shelby Proud, Aaron Haight, Taylor Haight

h. CORRESPONDENCE:

- a. Notes of the April 8, 2026, JLC Meeting
- b. Approved JLC minutes from January, February, and March
- c. Letter from J.K. Hollenbeck on donation to this year's fair.
- d. Letter from Steve Bayley about buying water from the fair.
- e. Letter from Trinity Little League
- f. State Inspection Report

i. NEW BUSINESS

- a. Approved recommendation by JLC to use the following: Jeff Blackburn for \$3600.00 with an additional \$1000.00 for fuel costs. Tom at Olson's to slaughter hogs \$50.00 kill and \$45.00 transport to processors. Star Harvest for steers \$135.00 kill, \$88.00 pallet fee, and \$100.00 delivery to processors. Approve goat and lamb slaughter when found without further recommendation of the Board. Also to use the following processors: A&R; Bowman; Kent's; Siskiyou; Wiley's (no Steers)
- b. Approve recommendation by JLC to amend the November recommendation passed by the Board to have each JLC exhibitor enter another exhibit to sell and indefinitely postpone the penalty to the JLC Exhibitors to enter a second exhibit and allow the kids to just enter their animals.
- c. Approve allowing Morgan Rourke to bring his cook trailer on Thursday and Saturday to feed the exhibitors and Friday for the FFA BBQ. Trailer will be set up at site 38E on the South Campground.
- d. Approve the 2026 Presale prices to go into the Exhibitor Handbook and the 2026 Fire Camp prices to be attached to the Fire Camp information for Fire Camp.

- e. Approve postponing selling water until the fair can fix the well and purchase tanks and approved hardware to run the well.

j. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

Rental

RA26-07e Billy Vue
RA26-08e Hayfork Rotary
RA26-09e Water Shed
RA26-10e Mai Lee

Storage

Annual

AA26-07 Hayfork Rotary
AA26-08 Hayfork Volunteer Fire Department

Entertainment

EN20-01 Steve's Fun Balloons
EN26-02 Charles Hurley (Lucky Coot)
EN26-03 Highflyer Entertainment
EN26-04 Heather Pearl
EN26-05 Monument Band
EN26-06 Full Throttle Band

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

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

l. RECONVENED TO REGULAR MEETING SESSION/REPORT OUT

m. DIRECTORS' REPORTS

n. 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***