

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

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

IN PERSON

**March 19, 2026 – 6:30 PM – Open Session**

**Board of Directors**

Michael Thompson, President, Director 2 <sup>nd</sup> District	Terra Kephart, Vice President, Director
Margie Watkins, Director, 1 <sup>st</sup> District.	Adam Dummer, Director, 4 <sup>th</sup> District.
Sunday Stanley, Director, 3 <sup>rd</sup> District.	Jenny Millsap, Director, 5 <sup>th</sup> 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).

**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 combined February 19, 2026, and March 19, 2026 Agenda
- b. Approve January 22, 2026, Annual Board Minutes.

**5. APPROVE FINANCIAL REPORTS**

- a. **January 2026**
- b. **February 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, 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:** Jason Jurin (Chairman), Director Michael Thompson, Director Jenny Millsap, Shelby Proud, Aaron Haight, Taylor Haight

## 9. CORRESPONDENCE:

- a. Notes of the February 11, 2026, JLC Meeting
- b. Approved JLC minutes from January and February
- 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 minus the sponsorship received for the Derby this year.
- b. Approve the carnival, entertainment, and vendors for the 2026 fair as prepared for the February meeting.
- c. Approve the CDFA Grant Agreement for 2025-2026 with an allocation of \$53,000.00 to receive the funds for this year.
- 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”.

- f. Approve the Rotary Contract prepared to add more volunteer time for this year in lieu of rental fees for events put on by the Rotary.
- g. Approve extending the deadline for Exhibitor Handbook Ad’s to April 16<sup>th</sup> and date to send to the publisher for April 28, 2026.

**11. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS**

**Rental**

RA26-02e CalFire  
RA26-03e Watershed  
RA26-04e Katao Thao  
RA26-05e Hayfork Booster Club  
RA26-06e Tresha BMW Motorcycle

**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:**

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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***