

BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

Trinity County Fairgrounds
6000 Hwy 3, Hayfork, CA 96041

May 6, 2025

6:30 pm Fairgrounds Boardroom

In Person and by Zoom:

Meeting ID: 838 6216 5736

Passcode: 563223

Dial In: 1-669-444-9171

BOARD OF DIRECTORS

Michael Thompson, President, 2 nd District	Terra Kephart, Vice President, Director
Marjie Watkins, Director, 1 st District	Dennis Rourke, Director
Adrien Keys, Director, 3 rd District	Donny Case, Director
Adam Dummer, Director, 4 th District	Krista Hymas, Director
Jenny Millsap, Director, 5 th 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 input is requested by a Director. 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 direction to its negotiator(s).

1. CALL TO ORDER:

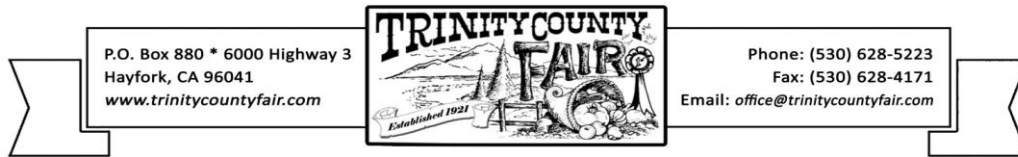
Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

Called to order by _____ at _____pm

2. ROLL CALL – DETERMINATION OF A QUORUM:

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Rollcall: Watkins_____, Thompson_____, Dummer_____, Hymas_____, Kephart_____,
 Rourke_____, Keys_____, Case_____, Millsap_____



3. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC:

4. CONSENT AGENDA:

- a. APPROVE May 6, 2025 Specail Board Meeting Agenda

5. CORRESPONDENCE:

- a. Letter from California Attorney General

6. NEW BUSINESS:

- a. Approve Amending March 20th Resolution to Charge Customers 3% Fee when using Customers use a Credit Card, to include Jr. Livestock Auction Sales

7. ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVT. CODE 54957 PERSONNEL OR 54956.9 LITIGATION

8. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

9. DIRECTORS' REPORTS

10. ADJOURNED

Adjourned by _____ at _____pm

Submitted By:

Carrie Bayley, CEO

Michael Thompson, TCFA President