

BOARD OF DIRECTORS' SPECIAL MEETING MINUTES

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 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 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.

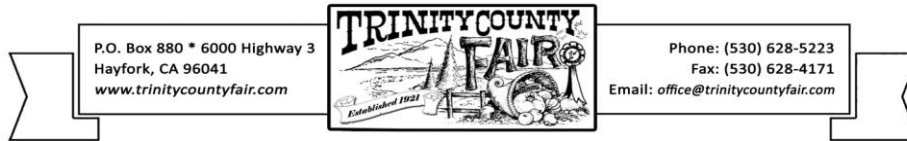
Called to order by Director Kephart, Vice President at 6:29pm

2. ROLL CALL – DETERMINATION OF A QUORUM:

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Rollcall: Watkins-Present, Thompson-Via Zoom, Dummer-Via Zoom, Hymas-Present,
Kephart-Present, Rourke-Present, Keys-Present, Case-Absent, Millsap-Via Zoom

**Motion by Director Hymas to excuse Directors absent, Seconded by Director Rourke,
Approved Unanimously**



3. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC:

4. CONSENT AGENDA:

- a. APPROVE May 6, 2025 Special Board Meeting Agenda
Motion by Director Rourke to Approve May 6, 2025 Agenda, Seconded by Director Hymas.
Passed unanimously

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

Motion by Director Watkins for purpose of discussion, seconded by Director Rourke with motion reworded; Director Watkins reworded Motion and Amends Motion to include: Amend March 20th Resolution to Charge Customer 3% Fee when using Credit Card, to include Jr. Livestock Auction Sales for purpose of Discussion.

Discussion ensued.

Motion by Director Watkins to Approve Amending March 20th Resolution for the 2nd time to charge customers 2-4% fee when customers use a credit card to include Jr. Livestock Auction Sales. To waive online fees until the Point of Sale System allows this function. Can charge credit card fees to the customers at the office, as long as we let them know they have the option to pay with a check or cash for avoid the fees. Can charge credit card fees to the customer purchasing over the phone with a credit card , as long as they know they can mail in a check or come to the office to avoid paying the credit card fees. Exclusion of credit card purchases for Jr. Livestock Auction purchases online this year only, seconded by Director Rourke.

Passed unanimously

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 Director Kephart, Vice President at 6:55pm

Submitted By: