TRINITY COUNTY FAIR ASSOCIATION
BOARD OF DIRECTORS'
MEETING AGENDA

Trinity County Fairgrounds Dining Hall
6000 Hwy 3, Hayfork, CA 96041

IN PERSON

August 20, 2026 – 6:30 PM – Open Session

Board of Directors

Michael Thompson, President, Director 2nd District
Margie Watkins, Director, 1st District.
Sunday Stanley, Director, 3rd District.
Krista Hymas, Director
, Director
, Vice President, Director
Adam Dummer, Director, 4th District.
Jenny Millsap, Director, 5th District.
Ryen Rourke, 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_____, Vacant_____
Vacant_____, Stanley____, Rourke_____, Millsap_____

c. PRESIDENTS FINANCIAL OVERIVEW – informational

d. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

a. Public discussion and comment regarding the future of the Fair and Financial matters.
Moderator Ric Leutwyler

e. CONSENT AGENDA & MINUTES

a Approve August 20, 2026, Agenda
b Approve June 18, 2026, Board Minutes.

f. APPROVE FINANCIAL REPORTS

a. **June and July 2026**

g. INFORMATIONAL – VACATION/SICK LEAVE BALANCES

h. STANDING COMMITTEES (Sub-Committees are incorporated)

a. **EXECUTIVE COMMITTEE: (POLICY COMMITTEE)** Director Michael Thompson (Chairman/Board President), Director (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, Dennis Rourke (Past President), Sue Erenberger,

c. **NOMINATIING COMMITTEE:** Director Adam Dummer (Chairman), Director Marjie Watkins

d. **EVENTS COMMITTEE: (FUNDRAISING, SPONSORSHIP, EXHIBITOR HANDBOOK, UPCOMING EVENTS)** Director (Chairman), Director Krista Hymas, Director Jenny Millsap, Jennilea Brookins, Christina Merritt, Director Sunday Stanley, Jerry Hlvac

e. **BUILDING, GROUNDS AND EQUIPMENT COMMITTEE (WELL COMMITTEE)** Director (Chairman), Director Sunday Stanley, Director Ryen Rourke, Jerry Hlavac

f. **JR. LIVESTOCK COMMITTEE:** Director Krista Hymas (Chairman), Jennilea Brookins (Co-Chairman), Director Michael Thompson, Director Marjie Watkins,

g. **TCFA MOTORSPORTS:** Director (Chairman), Russ Newman, Teresa Newman,

h. **ESQUESTRIAN EVENT COMMITTEE:** Jerry Hlavac (Chairman), Director Jenny Millsap,

i. LOGGING SHOW COMMITTEE: Jason Jurin (Chairman), Director Michael Thompson, Director Jenny Millsap

i. CORRESPONDENCE:

a. Information of Manager's Conference November 2-4 in Sacramento, CA
b. Approved JLC minutes from June 2026
c. JLC Notes from the August 4, 2026 meeting.
d. 2026 Managers Conference Flyer.
e.

j. NEW BUSINESS

a. Approve discussion and possible action regarding the future of the Fair and Fair Financial matters.
b. Approve recommendation to approve the 2027 Fair Dates subject to change.
c. Approve a new Vice President on the Board
d. Approve running the 2 vacated board seats in the paper to be voted on at the September meeting. Director Kephart's term ends January 2027 and Director Wilks term January 2028
e.

k. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

Rental
RA26-15e Clampers-Dedication

RA26-16e Hmong New Year
RA26-17e Hayfork Boosters – Hall of Fame Dinner
RA26-18e Trinity Office of Education – Native American Day – Schools
RA26-19e Rotary - Calcutta

Storage

l. **ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVERNMENT CODE SECSTIONS 54957**
   a. **Personnel Matter – Public Employee Appointment/Employment – PRUSUANT TO GOVT. CODE 54957**

m. **RECONVENED TO REGULAR MEETING SESSION/REPORT OUT**

n. **DIRECTORS' REPORTS**

o. **ADJOURNED BY**

Submitted By:

Krista Hymas, Director and Appointed Secretary

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