BOARD MEETING NOTICE

9th District Agricultural Association (DAA) will be holding a board meeting on
Tuesday, September 22nd at 5:30pm

MEETING LOCATION

Meeting will be held in person, at the Redwood Acres Fairgrounds
Office at address 3750 Harris St, Eureka, CA 95503

BOARD OF DIRECTORS

Meredith Biasca – Board President, Mike Barreto, Beth Sederberg,
Travis Land, Kevin Alto

STAFF

Mic Moulton – CEO, Kami Edmonds – Office Manager

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comments to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

MEETING NOTICES

All Meeting Notices and agendas will be available to the public online, in advance of the meeting at: https://www.redwoodacres.com/fairboard-meetings.html

AMERICANS WITH DISABILITIES ACT

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Board meetings or Committee meetings, or in connection with other Redwood Acres Fair activities, may request assistance at the Redwood Acres Office, 3750 Harris Street, Eureka, California or by calling the Redwood Acres Office at (707) 445-3037. Requests should be made one (1) week in advance whenever possible.

BOARD MEETING AGENDA

9th District Agricultural Association (DAA) will be holding a board meeting on
Tuesday, September 22nd at 5:30pm
Redwood Acres Fairground Office
3750 Harris St, Eureka, CA 95503

Meeting Chair to read: "All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed. The Board requests your courtesy to mute your electronic devices."

1. **CALL TO ORDER** - President Biasca
    a. Roll Call - Directors Present/Excused
    b. Pledge of Allegiance
2. **AGENDA REVIEW / APPROVAL** (Discussion / Board Action Roll Call Vote)
    a. Declaration of recusal or conflict of interest
        i. **Meeting Chair to read:** "Does any Board member have a conflict of interest that should preclude them from participating in discussions about or voting on any matter on today's agenda?"
3. **PUBLIC COMMENT FOR ITEMS NOT ON AGENDA**
    a. **Meeting Chair to read:** "Members of the public are encouraged to provide comments to the Board. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and the placement of topics on the agenda is at the discretion of the Board.

       In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting."

4. **CONSENT CALENDAR** (Discussion / Board Action Roll Call Vote)
    a. Review and Approve the August 25th, 2026, Minutes
    b. Review and Approve Financial Statements
5. **NEW BUSINESS** (Discussion / Board Action Roll Call Vote)
6. **CLOSED SESSION**
    a. **Meeting Chair to read:** "Pursuant to Gov. Code Section 11126(e)(2), the Board is authorized to meet in Closed Session for the purpose of conferring with and receiving advice from legal counsel regarding pending litigation."
7. **RECONVENE AND REPORT OUT OF CLOSED SESSION**
    a. Meeting Chair to report on any actions taken by the Board during the closed session or advised by legal counsel.
8. **PRESIDENT'S REPORT**
9. **CEO REPORT:**
    a. Correspondence
10. **DIRECTOR REPORTS**
11. **COMMITTEE REPORTS**
12. **FRIENDS OF THE FAIR REPORT**
13. **MATTERS OF INFORMATION**
    a. Director Comments
        i. **Meeting Chair to read:** "Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda."
    b. Request for Agenda Items
    c. Next Meeting
14. **ADJOURNMENT** - President Biasca