



**Redwood Acres**  
 Ninth District Agricultural Association  
 3750 Harris Street  
 Eureka, CA 95503  
 Redwoodacres1@gmail.com

**NINTH DISTRICT AGRICULTURAL ASSOCIATION REDWOOD ACRES**

**BOARD MEETING MINUTES October 30, 2022, AT 6:00PM**

**Zoom**

**Call to Order:**

President Borck. Called to order at 6:01 pm

**Adjournment -**

a. Called at 6:01pm by Director Borck

OPENED DELEGATED AUTHORITY COMMITTEE

**A. Call to Order:**

President Borck. Called to order at 6:01pm

**B. Attendance:**

**Present:** Director Borck, Director Hamm, Director Biasca, CDFA representative Brandi, Mic Moulton CEO, Katelyn Edmonds staff, Kami Edmonds staff Charles Guest CDFA representative

**Absent:** Director Stewart

**C. Introduction of Guests and Staff**

**D. Public in Attendance:** none

**E. Consent Agenda:**

a. Review and approve August 20th, 2022, Board minutes:

**Motion made to approve:**

	Director Hamm (Second)	Director Biasca (Motion)	Director Borck	Director Stewart	
Aye	X	X	X		
Nay					

Motion passes

**F. REPORTS AND INFORMATION COMMITTEE REPORTS**



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- a. **Correspondence** – Fair received a letter from CDFA collaborative exchange to make sure Mic was attending disaster preparedness conference. He confirmed he is. Fair received a thank you letter from CalFire.
- b. **Finance** – Mic requested a better breakdown of monthly finances that is easier to review and understand.
- c. **Grants** – A 42K grant for the baseball field is being researched.
- d. **Facility-**
  - i. Garden- being redone, rental venue
  - ii. Natural Decadence & Humboldt Cider – billing the incorrect utilities, working with tenants and electrician to fix these issues.
  - iii. Franceschi – additional kitchens in the old bathrooms.
  - iv. Film Production Studio – request for a sound facility. Mic has met with Film Commissioner and some potential fund sources.
- e. **CEO Report**
  - i. Concluded Stock Car racing season was successful.
  - ii. Monster Trucks show will be 10, 28-29.
  - iii. Humboldt Sponsors Final sale was last week.
  - iv. Fig Twig November 11-12
  - v. Fashion Show
  - vi. Acres of Eats was a huge success, wasn't expecting to make a profit but both events were profitable. We are looking into sponsors for 2023 events for bands
  - vii. McKay Track Mountain bike group with Cross Country

**G. Closed Session opened @ 6:10pm**

**H. Reconvene to Open Session @ 6:21pm**

**I. New Business-**

- a. **Baseball Field-** Met with all groups, fixed sprinklers, field was plugged and rolled. Next steps are fixing snack bar, locks, club houses

**J. Matters of Information-**

- f. **Directors Comments – Hamm** – Food Truck event was a great idea. **Biasca- First food truck event was a huge success.**
- g. **CEO Comments-** community had great feedback about how safe the event felt.
- h. **Request for Agenda Items-** None
- i. **Next Board Meeting Information-** November 17<sup>th</sup> @ 6:00pm Zoom

**K. Adjournment** - Called at 6:38pm by Director Borck