

## 9<sup>th</sup> District Agricultural Association / Redwood Acres Fair

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### BOARD MEETING NOTICE

The 9<sup>th</sup> DAA Board of Directors will be holding a regular monthly fair Board meeting on January 21, 2021, at 6:00 p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/87180448234>

Meeting ID: 871 8044 8234

Passcode: 897097

Call into Zoom meeting by phone, (669) 900-6833

Meeting ID: 871 8044 8234

Passcode: 897097

Find your local number: <https://us02web.zoom.us/u/kdVU1G4U8G>

#### BOARD OF DIRECTORS

Bob Borck (President), Keith Hamm (Vice President), Scott Downie, Meredith Biasca, Connie Stewart, Mandi Kindred

#### STAFF

Ben Brown, CEO

#### 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 in order 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.

All meeting notices, agendas, and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at <https://www.redwoodacres.com/>.

# BOARD MEETING AGENDA

January 21, 2021

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.

- A. CALL TO ORDER: President Borck
- B. ROLL CALL OF DIRECTORS
- C. INTRODUCTION OF GUESTS AND STAFF
- D. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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.

- E. REVIEW AND APPROVE DECEMBER MINUTES
- F. REVIEW AND APPROVE DECEMBER FINANCIALS
- G. COMMITTEE REPORTS
  - a. Finance
  - b. Grants
  - c. Facility

## H. NEW BUSINESS

- a. Discussion of Joint Powers Agreement and shift in District Agriculture Associations relationship with the state.

## I. OLD BUSINESS

- a. Reducing CEO to %
- b. Tobacco-Free Northcoast options

## J. MANAGER'S REPORT

## K. REQUEST FOR AGENDA ITEMS

## L. ADJOURNMENT

## AMERICANS WITH DISABILITIES ACT

Any person needing a disability-related accommodation or modification in order to attend this Board meeting may request assistance by contacting Ben Brown at the Redwood Acres Fairgrounds, 3750 Harris Street, Eureka, California, or by calling (707)382-7413.