

9th District Agricultural Association / Redwood Acres Fair

3750 Harris Street, Eureka, CA 95503, (707) 445-3037

Website: <https://www.redwoodacres.com/>

Email: redwoodacres1@gmail.com

BOARD MEETING NOTICE

The 9th DAA Board of Directors will be holding a regular monthly fair Board meeting on January 25, 2022, at 6:00 p.m.

In accordance with the March 12, 2020, Executive Order N-25-20, Directors may attend this meeting remotely without public notice of or access to their teleconference location.

Zoom: <https://us02web.zoom.us/j/86821752870>

Meeting ID: 868 2175 2870

Toll Free Number: (669) 900-6833

All meeting notices, agendas, and materials considered by the Board during the meeting will be available online, in advance of the meeting at: <https://www.redwoodacres.com/fairboard-meetings.html>

BOARD OF DIRECTORS

Bob Borck (President), Keith Hamm (Vice President), Meredith Biasca, Connie Stewart

STAFF

Mic Moulton, 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.

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Fair activities may request assistance by contacting Ben Brown at the Redwood Acres Fair Office.

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BOARD MEETING AGENDA

January 25, 2022

Zoom: <https://us05web.zoom.us/j/86203246961>

Meeting ID: 86203246961

Toll Free Number: (669) 900-6833

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. **CONSENT AGENDA** (*Discussion/Action by 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.

- a. Approval of December 8, 2021 Board Meeting Minutes
- b. Monthly Review of Current Financial Report
- F. **REPORTS AND INFORMATION COMMITTEE REPORTS** (*Informational*)
 - a. Correspondence
 - b. Finance
 - c. Grants
 - d. Facility
 - e. CEO Report
- G. **NEW BUSINESS**
 - a. Removing Ben Brown as signer on all Bank accounts
 - b. Approving payoff of Humboldt Area Foundation Loan (75k)
- H. **MATTERS OF INFORMATION** (*Informational*)
 - a. Directors Comments
 - b. CEO Comments
 - c. Request for Agenda Items
 - d. Next Board Meeting Information
- I. **ADJOURNMENT**