

Board of Directors

Robert Borck – President
Mike Barreto
Meredith Biasca
Connie Stewart
Beth Sederberg
Travis Land

Mic Moulton - CEO
(707) 445-3037 OFFICE
(707)445-1583 FAX
mic@redwoodacres.com
www.redwoodacres.com

BOARD MEETING NOTICE**9TH District Agricultural Association**

In Person @ Redwood Acres Speedway Club or Join Zoom Meeting

Topic: 9th DAA Fair Board Meeting

Time: May 23, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88132184739?pwd=RAJEbkwJLOcHpennrvfLq61zcFkVUa.1>

Meeting ID: 881 3218 4739

Passcode: 716671

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.

MEETING NOTICES

All meeting notices and agendas and materials considered by the Board during the meeting will be available to the public online, in advance of the meeting at:

<https://www.redwoodacres.com/fairboard-meetings.html>

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 Redwood Acres Fair activities may request assistance by contacting Redwood Acres Office, 3750 Harris Street, Eureka, California or by calling the Redwood Acres Office at (707) 445-3037.

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BOARD MEETING AGENDA
9TH District Agricultural Association
Thursday, May 23, 2024, at 6:00 p.m.

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Items listed on this agenda may be considered in any order at the discretion of the President.

All items so listed may be considered for action.

Any item not on the agenda will not be discussed or considered by the Board.

1. Call to Order – President Borck
2. Roll Call – Directors Present / Excused
3. Agenda (Discussion/Action by Board)
4. Public Comment on Items Not on the Agenda
The Board president reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. In accordance with the state law, the Board will not comment or otherwise consider public comment until and unless such items have been properly noticed for a future meeting.
5. Consent Calendar (Discussion/Action by Board)
 - a. Approve April 18th, 2024, Minutes.
6. New Business (Discussion/Action by Board)
 - a. Q1 financial review with May from CFSA
 - b. Review Smoke Free Humboldt options, Approve policy
 - c. Award Raceway Promotion Contract
 - d. Schedule CEO evaluation and review
 - e. Review/Approve Volunteer workman's compensation policy
7. Matters of Information
 - a. Request for agenda items
 - b. Correspondence
8. CEO Report
9. Directors' Reports

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10. Committee Reports

A. Friends of the Fair Report – Melissa Moser

11. Adjournment