

9th District Agricultural Association / Redwood Acres Fair

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

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

Email: mic.redwoodacres@gmail.com

BOARD DELEGATED AUTHORITY COMMITTEE MEETING NOTICE

The 9th DAA Board of Directors will be holding a Delegated Authority Committee monthly meeting on **Thursday, April 21, 2022 at 6:00pm**
Redwood Acres Fairgrounds – Dining Room & via zoom

BOARD DELEGATED AUTHORITY COMMITTEE OF DIRECTORS

ELECTED: 12/8/2021

President
Bob Borck

Vice-President
Keith Hamm

Director
Connie Stewart

Director
Meredith Biasca

Director
Vacant

Director
Vacant

Director
Vacant

Director
Vacant

CEO

Michael "Mic" Moulton

PUBLIC PARTICIPATION

Under Public Comment, members of the public are welcome to speak on items not on the agenda. The items must be directly related to fair (9th) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. twelve (12) business days prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. 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 in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting. All meeting notice, 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>

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 28th District Agricultural Association Board or Committee meetings, or in connection with other Redwood Acres Fairgrounds activities, may request assistance at the Fair Office, 3750 Harris Street, or by calling 707-445-3037 during normal business hours of 9:00 am to 4:00 pm Monday through Friday. Request should be made one (1) week in advance whenever possible.

NOTE

Items listed on this agenda may be considered in any order at the discretion of the Director. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the board.

9th District Agricultural Association / Redwood Acres Fair

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

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

Email: mic.redwoodacres@gmail.com

BOARD DELEGATED AUTHORITY COMMITTEE MEETING AGENDA

April 21, 2022, at 6:05 p.m.

At Redwood Acres 3750 Harris street in the
GRANDSTANDS DINING ROOM JOIN ZOOM MEETING

<https://us02web.zoom.us/j/4105967704> Meeting ID: 410 596 7704

One tap mobile

+16699006833, 4105967704 # US (San Jose) / +12532158782, 4105967704 # US (Tacoma)

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 March 15, 2022 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. **CLOSED SESSION**

The Board is authorized to enter closed session for the purpose of considering pending litigation (Gov. Code § 11126(e))

- H. **RECONVENE INTO OPEN SESSION**

Report of action, if any, taken during Closed Session

- I. **NEW BUSINESS**

- a. Review Budget

- J. **MATTERS OF INFORMATION** (*Informational*)

- a. Directors Comments
- b. CEO Comments
- c. Request for Agenda Items
- d. Next Board Meeting Information

- K. **ADJOURNMENT**