

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

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

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

Email: [redwoodacres1@gmail.com](mailto:redwoodacres1@gmail.com)

### **BOARD MEETING NOTICE**

The 9<sup>th</sup> DAA Board of Directors will be holding a regular monthly fair Board meeting on October 19, 2021, 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), 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.

### **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

October 19, 2021

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

Meeting ID: 868 2175 2870

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. **CLOSED SESSION** The Board is authorized to enter closed session for the purpose of considering personnel matter:
  - a. CEO Candidate Interviews
- F. **RECONVENE INTO OPEN SESSION:** Report of action, if any, taken during Closed Session
- G. **MATTERS OF INFORMATION** (*Informational*)
  - a. Directors Comments
  - b. CEO Comments
  - c. Request for Agenda Items
  - d. Next Board Meeting Information
- H. **ADJOURNMENT**



**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 19, 2021  
VIDEO-CONFERENCE

**1. Call to Order:**

The video-conference meeting was called to order by President Borck on Tuesday, October 19, 2021 @ 6:09 p.m.

**2. Attendance:**

**Present:** Director Downie, Director Hamm, Director Biasca, Director Borck, Director Stewart, Director Kindred, Ben Brown CEO; Sarah Pelle CDFA representative

**Absent:**

**Public in Attendance:**

**3. Public Comment on Items Not on the Agenda**

a. None

**4. CLOSED SESSION:** The Board is authorized to enter closed session for the purpose of considering personnel matter:

a. CEO Hiring & Recruitment (Gov. Code § 11126(a))

**5. RECONVENE INTO OPEN SESSION:** Report of action, if any, taken during Closed Session

a. Mic Moulton has been offered and accepted the position as CEO of the 9th District Agricultural Association.

**6. MATTERS OF INFORMATION**

a. Directors Comments: None

b. CEO Comments: None

c. Request for Agenda Items: None

d. 10/28 date of next meeting, 6pm, Zoom

**7. ADJOURNMENT** at 7:12