

Board of Directors

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

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DELEGATED AUTHORITY BOARD MEETING AGENDA**9TH District Agricultural Association****THURSDAY, JANUARY 26, 2023, at 6:00 p.m.**

In Person @ Speedway Club or Join Zoom Meeting

Topic: 9th DAA - Redwood Acres Board Meeting

Time: Jul 27, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86182593066?pwd=VIM4WVtZEozZ2NjUHk2eHNSajZhZz09>

Meeting ID: 861 8259 3066

Passcode: 287873

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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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 in order 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 20th Minutes.
 - b. Review and approve financials w/ CFSA
6. New Business (Discussion/Action by Board)
 - a. 9TH DAA Performance Audit - CDFA
7. Matters of Information
 - a. Request for agenda items
 - b. 2023 FAIR Review
8. CEO Report
9. Directors' Reports
10. Committee Reports
11. Adjournment