

**Board of Directors**

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

**Mic Moulton - CEO**  
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**BOARD MEETING Minutes**  
**9<sup>TH</sup> District Agricultural Association**  
**THURSDAY, OCT 26, 2023, at 6:00 p.m.**

In Person @ Redwood Acres Speedway Club or Join Zoom Meeting  
Topic: 9th DAA - Redwood Acres Board Meeting  
Time: Oct 26, 2023 06:00 PM Pacific Time (US and Canada)

1. Call to Order – 6:17pm
2. Roll Call – Present - President Borck, & Directors Barreto, Biasca, Sederberg / Excused – Stewart
  - a. Non chair holding members – Travis Land, Charles Southwick, Michelle Costantine, Employees- Katelyn Edmonds, Jamie Biagi, & Kami Edmonds
3. Agenda (Discussion/Action by Board) Remove 5.C./ Move 5.B. to 6. New Business
4. Public Comment on Items Not on the Agenda- NA
5. Consent Calendar (Discussion/Action by Board)
  - a. Approve July 27<sup>th</sup> Minutes. – Barreto motioned to Approve, Biasca Second -all in favor.
  - b. Review and approve financials Q1&Q2 w/ CFSA – move to New Business 6.B.
  - c. Approve 2024 Budget - REMOVED
6. New Business (Discussion/Action by Board)
  - a. 9<sup>TH</sup> DAA Performance Audit – CDFA – REMOVE – doesn't need to be approved by board. Let Directors review and come back with questions.
  - b. Review and approve financials Q1&Q2 w/ CFSA – Biasca motioned to Approve, Barreto Second -all in favor.
7. Matters of Information
  - a. Request for agenda items – Director Sederberg -Stock Dog Event
8. CEO Report-

Recycling Center is in the works of coming back, has been talking with the county regarding parking lot improvements -Caltrans is scheduled to repaint the lines in the next few weeks. Warner Bros. is inquiring to rent the grounds for a movie the months of January & February of 2024.

-Jamie (event coordinator) 2023 Acres of Eats is over and was a big hit all season. The Vibe was unmatched, Public is already asking when 2024 events will start up. Logging Conference is booked and will be here in March of 2024. Mic & Jamie have been going through a 12 hour Business consultation/ marketing course offered through the chamber. They are almost done and have been taking away a lot of new knowledge.
9. Directors' Reports- NA
10. Committee Reports- NA
11. Adjournment – 7:25PM next meeting is November 16<sup>th</sup> @ 6:pm