



Redwood Acres
Ninth District Agricultural Association
3750 Harris Street
Eureka, CA 95503
Redwoodacres1@gmail.com

The Regular Scheduled Meeting of the Redwood Acres,
Board of Directors will be held
Wednesday, January 9, 2019 @6:00pm
In the Redwood Acres Office

Board Meeting Agenda
(Revised 1/8/19)

DIRECTORS

Mr. Terry Coltra, *President*
Ms. Meredith Biasca
Mr. Bob Borck
Mr. Scott Downie
Mr. Pat Fulton
Ms. Mandi Kindred
Mr. Keith Hamm
Ms. Connie Stewart

Chief Executive Officer
Cindy Bedingfield



All matter 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 noticed will not be considered or discussed.

1. CALL TO ORDER:
2. ROLL CALL OF DIRECTORS:
3. INTRODUCTION OF GUESTS & STAFF:
4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:
5. APPROVAL OF DECEMBER MINUTES:
6. OLD BUSINESS:
 - A. MOTOR SPORTS
 - B. APPROVAL OF 2019 BUDGET
 - C. LED SIGN ADVERTISING
7. MANAGER'S REPORT
8. EXECUTIVE SESSION

DATE FOR NEXT BOARD MEETING
ADJOURNMENT