



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
Thursday February 14, 2019 @ 6:00 p.m.
In Redwood Acres Office

Board Meeting Agenda

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 noticed will not be considered or discussed.

1. CALL TO ORDER:
2. ROLL CALL OF DIRECTORS:
3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:
4. APPROVAL OF JANUARY MINUTES:
5. APPROVAL OF DECEMBER & JANUARY FINANCIALS
6. OLD BUSINESS
 - A. RACE TRACK ORGANIZATION
 - B. COW PALACE RENTALS
 - C. FAIR UPDATE
 - D. DEFERRED MAINTENANCE PROJECT
7. NEW BUSINESS
 - A. DGS VEHICLE INSURANCE

DATE FOR NEXT BOARD MEETING
ADJOURNMENT

BOARD OF DIRECTORS: TERRY COLTRA (PRESIDENT), SCOTT DOWNIE (VICE PRESIDENT, PAT FULTON,
BOB BORCK, KEITH HAMM, MANDI KINDRED, MEREDITH BIASCA, CONNIE STEWART-
CINDY BEDINGFIELD CEO