



**Redwood Acres**  
Ninth District Agricultural Association  
3750 Harris Street  
Eureka, CA 95503  
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The regular scheduled meeting of the Redwood Acres,  
Board of Directors will be held  
Thursday, March 28, 2019 @ 6:00 p.m.  
In the Vickers Building

#### 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 FEBRUARY MINUTES:
5. APPROVAL OF DECEMBER, JANUARY & FEBRUARY FINANCIALS
6. OLD BUSINESS
  - A. MOTORIZED SPORTS
  - B. BUILDING PROJECTS
  - C. FAIR UPDATE
  - D. DMV TEMPORARY OFFICE SPACE
7. NEW BUSINESS
  - A. CDFA GRANT FUNDING
  - B. HIRING FOR MAINTENANCE POSITION
  - C. CELL TOWER

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