



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
Tuesday July 30, 2019 @ 6:00 p.m.
at the Community Garden
(weather permitting if bad weather the 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 APRIL MINUTES:
5. APPROVAL OF APRIL, MAY, JUNE FINANCIALS
6. NEW BUSINESS
 - A. PROPOSAL FROM NATIVE PLANT NURSERY – MONTY CAID
 - B. PERMANENT MAINTENANCE WORKER – NEW HIRE
7. OLD BUSINESS
 - A. MOTORIZED SPORTS UPDATE
 - B. FAIR – UPDATE
8. MANAGER'S REPORT

DATE FOR NEXT BOARD MEETING

ADJOURNMENT

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