

9th District Agricultural Association / Redwood Acres Fair

3750 Harris Street
Eureka, CA 95503
(707) 445-3037

Website: <https://www.redwoodacres.com/>

Email: Redwoodacres1@gmail.com

BOARD MEETING NOTICE

The 9th DAA Board of Directors will be holding a regular monthly fair Board meeting on

Thursday, March 26, 2020 at 6:00 p.m.

The meeting will be held as a teleconference, the public is invited to join.

Call (866)784-9947, Pass code: 4699900

BOARD OF DIRECTORS

Mandi Kindred (President), Scott Downie (Vice President), Meredith Biasca, Bob Borck, Pat Fulton, Connie Stewart, Keith Hamm

STAFF

Ben Brown, CEO

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at <https://www.redwoodacres.com/>.

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability- related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Redwood Acres Fair activities may request assistance by contacting Ben Brown at the Redwood Acres Fair Office, 3750 Harris Street, Eureka, California or by calling Ben at (707) 445-3037.

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BOARD MEETING AGENDA

March 26, 2020

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 so noticed will not be considered or discussed.

- A. CALL TO ORDER: President Kindred
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL OF DIRECTORS: Directors Present, Directors Excused
- D. INTRODUCTION OF GUESTS & STAFF
- E. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.
- F. REVIEW AND APPROVE JANUARY MINUTES
- G. REVIEW AND APPROVE JANUARY FINANCIALS
- H. COMMITTEE REPORTS
 - a. Finance
 - b. Grants
 - c. Facility
- I. NEW BUSINESS (*Discussion/Action by Board*)
 - a. Discuss and possible action to increase building Rent, Leases, and Monthly RV Rates
 - b. Discuss and possible action for North Coast Journal event- cannabis event with educational speakers, product examples, possibly a cannabis cup with consumption on site
 - c. Discussion and possible Cancellation of EcoGen contract, which has not gone into effect
 - d. Replacing Main Hall's high-energy bulbs with LEDs through RCEA 0% interest program.
 - e. Redwood Friends of the Fair and Redwood Acres relationship
 - f. Required Ethics and sexual harassment online training required for the board
 - g. Weigh master certificate, it has been strongly recommended that we relinquish the weigh master certificate and make our own rules in spirit of the certificate.
 - h. Formation of committees: Finance, facility, grants, 2 board members with interested volunteers
 - i. Fair Dates Discussion
 - j. Financial Update-Potential Loan from CDFA F&E to ensure solvency
 - k. Budget Update/Approve changes
- J. OLD BUSINESS (*Discussion/Action by Board*)
 - a. Accounts Receivable Discharge from Accountability
 - b. PG&E PSPP: Shasta charges \$6,750 per day, Lassen \$3250.
- K. REQUEST FOR AGENDA ITEMS

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- L. CLOSED SESSION: The Board is authorized to meet in Closed Session for the purpose of considering:
 - A. Personnel matters – Personnel (Gov. Code § 11126 (a) (1))
- M. RECONVENE INTO OEPN SESSION: Report any action in closed session

- N. SET APRIL MEETING DATE

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