

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 Wednesday, May 28, 2020, at 6:00 p.m.

Teleconference: (866)784-9947

Passcode: 4699900

BOARD OF DIRECTORS

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

STAFF

Ben Brown, CEO

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comments 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/>.

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BOARD MEETING AGENDA

May 28, 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. ROLL CALL OF DIRECTORS: Directors Present, Directors Teleconferencing, Directors Excused
- C. INTRODUCTION OF GUESTS AND STAFF
- D. 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.

- E. REVIEW AND APPROVE FEBRUARY AND APRIL MINUTES
- F. REVIEW AND APPROVE APRIL FINANCIALS
- G. COMMITTEE REPORTS
 - a. Finance
 - b. Grants
 - c. Facility
- H. NEW BUSINESS
 - a. Possible action on new RV Park Policy
 - b. COVID 19 updates
 - c. Emergency Use of the Fairgrounds related to COVID 19
- I. OLD BUSINESS (Discussion/Action by Board)
 - a. Discussion on cannabis and tobacco-free program
 - b. Update Budget for review and possible approval
 - c. Form 700 is due 6/1/20, ethics online training is part of this.
- J. MANAGER'S REPORT
- K. REQUEST FOR AGENDA ITEMS
- L. ADJOURNMENT

AMERICANS WITH DISABILITIES ACT

Any person needing a disability-related accommodation or modification in order to attend this Board meeting may request assistance by contacting Ben Brown at the Redwood Acres Fairgrounds, 3750 Harris Street, Eureka, California or by calling (707)382-7413.