

Board of Directors

Charles Coleman – President
Roberto Muniz– Vice President
Michael Anderson
Casey Burris
Roger Coate
Eric Crawford
Peter McNamee



Jennifer Seward - CEO
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BOARD MEETING NOTICE

The 12th District Agricultural Association Board of Directors will be holding a meeting on
Thursday, March 14, 2019 at 4:00 p.m.
Redwood Empire Fair Board Room, Administration Building
1055 North State Street, Ukiah, California

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 three (3) 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 <http://www.redwoodempirefair.com/administration>. Questions regarding the meeting and agenda items should be directed to CEO Jennifer Seward at (707) 462-3884.

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 Empire Fair activities may request assistance by contacting CEO Jennifer Seward at the Redwood Empire Fair Office, 1055 North State Street, Ukiah, California or by calling Jennifer at (707) 462-3884.



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**12th DISTRICT AGRICULTURAL ASSOCIATION
BOARD MEETING AGENDA
March 14, 2019 at 4:00 p.m.**

Items listed on this agenda may be considered in any order at the discretion of the President. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

1. **Call to order**–President Coleman
2. **Roll Call**–Directors Present/Excused
3. **Public Comment on Items Not on the Agenda**
The Board president reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. In accordance with state law, the Board will not comment or otherwise consider public comment until and unless such items have been properly noticed for a future meeting.
4. **Closed Session**
The Board is authorized to meet in Closed Session with CDFA Legal for the purpose of: Personnel Matter (Gov. Code § 11126(a))
5. **Reconvene Into Open Session**
Report of any action taken during Closed Session
6. **Adjournment**

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