



# YUROK AGRICULTURAL CORPORATION

POST OFFICE BOX 655 • 190 KLAMATH BLVD. • KLAMATH, CA 95548



## Meeting Agenda

Date: 8/21/2020

Time: 12:00 PM

### Board Meeting

- I. Call to order
- II. Roll Call: Present Aubrey, Green, Vanlandingham
- III. Opening Prayer: VP Aubrey
- IV. Approval of minutes from last meeting: None provided
- V. Agenda Items: Approve Agenda Motion made by VP Aubrey, 2<sup>nd</sup> by Board Member Green
  - a) Corporate Summary Overview (Tuekwe)
    1. Lumber Mill Purchase
    2. Weitchpec Nursery Purchase
    3. Mad River Brewing
    4. YAC Cash position
  - b) Mad River Brewing presentation (Cooley)
    1. Taproom updates/Kitchen menu
    2. Brewer's Association
    3. Product Packaging
    4. Brewing highlight/product expansion
    5. Partnerships
  - c) Approve limited waiver of sovereign immunity and authorize President to sign all documents and finalize purchase of Weitchpec Nursery property. Motion made by VP Aubrey 2<sup>nd</sup> by Secretary Green, consensus
- VI. Additions
  - a) Authorize new bank account, Motion made by VP Aubrey 2<sup>nd</sup> by Secretary Green, consensus
- VII. Adjournment