

Yurok Agricultural Corp December Board Meeting – Worthington Court Building, Eureka

Call to Order 1 pm

Roll Call: Myers - Present, Aubrey - Present, Vanlandingham – Present

Staff Present: Steve Edmiston, Linda Cooley, Elly Hoopes (phone), Tuekwe George, Maggie Poffenbarger

Opening Prayer: President Myers

Approval of Minutes: Nov minutes Motion made by Vanlandingham/Aubrey: Consensus

Motion to Approve Agenda: With Additions Vanlandingham/Aubrey: Consensus

Discussion

- a) MRB purchase needs (Cooley)
 - a. Generator Options – review quotes
 - b. Canning Line Purchased
 - c. Pilot Brewing System Purchased
- b) MRB October Results (Tuekwe)
- c) MRB Timeline of Sales and Marketing events (Cooley)
 - a. C-Stores Jan 15th
 - b. Big 10 Tribal Casinos Jan 12th – 18th
 - c. West Coast Distributors
- d) ABC Licensing Update (Maggie)
- e) MRB COO Employee Contract Discussion (Tuekwe)
- f) Health insurance for MRB Staff (Tuekwe)
- g) YAC Financials (Edmiston)
- h) High Level Organizational Chart (Tuekwe)
- i) Conover Insurance Quote (Tuekwe)
- j) Board Applications (Tuekwe)
 - a. Board qualifies applications #3, #4, #5
- k) Additions: Mill (Aubrey), Yurok Country Certification (Cooley), Hemp Consultation Update (Hoopes)

No prayer provided

Meeting Adjourned at 2:50 pm