

Yurok Agricultural Corp February 24th, 2020 Board Meeting – Small Conference Room, Klamath

Call to Order 3 pm

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

Staff Present: Steve Edmiston, Linda Cooley, Elly Hoopes, Tuekwe George, Taralyn Ipina

Visitors Present: CM Hodge

Opening Prayer: President Myers

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

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

Discussion

- a) ABC Licensing Update (Linda)
- b) MRB recent purchased items (Linda)
 - a. Canning Line
 - b. Pilot Brewing System
- c) MRB December Results (Tuekwe)
- d) YAC Winter Cash Burn Rate (Tuekwe)
- e) Sponsorship and other marketing efforts (Tuekwe)
- f) MRB events/action items in progress (Tuekwe)
 - a. Southern CA trip – c-stores conference and tribal casino connections
 - b. Distributor agreements
- g) Board Application – Additional applications to discuss (Tuekwe)
- h) Hemp 101 working session – set date (Tuekwe)
- i) Additions: Hemp Cannabis Marketplace (Aubrey)

No prayer provided

Meeting Adjourned at 2:50 pm