



YUROK AGRICULTURAL CORPORATION

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



Meeting Agenda

Date: 6/26/2020

Time: 2:00 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, 2nd by Board Member Green
 - a) Board Secretary Motion made by VP Aubrey 2nd Boardmember Green appoint Madison Green as YAC Board Secretary. Consensus
 - b) Approve Lumbermill contract with limited waiver of Sovereign immunity and authorize President to sign and finalize purchase. Motion made by Secretary Green 2nd by Vice President Aubrey, consensus
 - c) MRB highlights (Tuekwe)
 1. Staffing (Chef, Bar Manager, Sales Manager)
 2. Expansion
 3. Vehicle
 4. Packaging
 5. New Markets
 - d) 2 Snakes Hemp Banking and Sales update
- VI. Additions
 - a) Bonus for essential frontline workers. Directive to issue bonuses.
- VII. Adjournment