



YUROK AGRICULTURAL CORPORATION

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



I. Meeting Minutes

- A. Date: 3/17/2020
- B. Time: 1:30 PM

I. Call to order

II. **Roll Call** – President Myers, VP Aubrey, Secretary Vanlandingham, Board member Green.

Staff: COO MRB Linda Cooley (Phone), CEO YAC Tuekwe George

Visitors: Chairman James, Councilmember Hodge, Council Operations Director Taralyn Ipina, OTA Associate Counsel Geneva Thompson, OTA Associate Counsel Kori Cordero.

III. **Opening Prayer** – President Myers

IV. **Approval of minutes** – Motioned by Vanlandingham/Aubrey, Green abstains

V. Agenda Items

- a) RES Debrief – Vice Chair
- b) MRB infrastructure upgrades (Tuekwe/Linda)
 - 1. Equipment replacement – The centrifuge needs to be replaced immediately.
 - 2. Future upgrades
- c) MRB action items in progress (Tuekwe/Linda)
 - 1. Partnerships with several large tribal casinos in Southern CA – likely on hold
 - 2. New distributor relationships – an account manager can assist in growing distribution in Southern and Northern CA.
 - 3. Creating an operations plan for the pandemic – Reduced hours/closure, reduced staff, work from home if possible.
- d) 2 Snakes Hemp next steps (Tuekwe/Toby)
 - 1. Update on seeds for sale
 - 2. Payment solutions – Ompqua Bank denied our bank account
 - 3. Hemp 101 – product life cycle
 - 4. Outlook for next year
 - 5. Potential business solution in Yurok Certification business

VI. Additions

- a) Sovereign Nations Consulting – VP Aubrey
- b) MOU with Office of Tribal Attorney – Geneva Thompson OTA
- c) President Resignation – President Myers
- d) President Election – Motion to elect Vanlandingham to the position of President, Aubrey/Green. Motion Carries

Adjournment