



# YUROK AGRICULTURAL CORPORATION

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



## Meeting Agenda

Date: 5/1/2020

Time: 10:00 AM

### Board Meeting

- I. Call to order
- II. Roll Call: Present: VP Aubrey, Boardmember Green, President Vanlandingham
- III. Opening Prayer: VP Aubrey
- IV. Approval of minutes from March 17: Motion VP Aubrey 2<sup>nd</sup> Boardmember Green
- V. Agenda Items: Approve Agenda Motion by VP Aubrey 2<sup>nd</sup> Boardmember Green
  - a) Cares Act tribal entity financial request (Tuekwe)
  - b) MRB highlights (Tuekwe and Linda)
    1. Closing of the taproom and layoffs.
    2. Closing of the taproom has allowed us to perform updates.
    3. Outside BBQ and growler sales.
    4. Sales promotion of 12 packs was a big success.
    5. Development of a seltzer product is in the works.
    6. Revision of product packaging over the 8 weeks.
  - c) Discussion: Creating the regulatory board and Tina Branthwait and Lewis Lincoln on potential pilot project.
- VI. Additions: None
- VII. Adjournment