

Yurok Agricultural Corp November Board Meeting – Small Conference Room, Klamath Tribal Office

Call to Order 9 am

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

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

Opening Prayer: President Myers

Approval of Minutes: No Minutes

Motion to Approve Agenda: Vanlandingham/Aubrey

Discussion

- a) YAC Investment Agreement: Motion to approve: Myers/Aubrey: Consensus
- b) Wire Transfer to MRB and next steps: Update Steve Edmiston
- c) Fiscal Policy Draft Review: Motion to approve Fiscal Policy: Aubrey/Vanlandingham: Consensus
- d) YAC Financials: Discussion Steve Edmiston
- e) COO Job Title and Job Description: Motion to approve: Vanlandingham/Aubrey: Consensus
- f) Large Purchase Needs at MRB: Discussion Linda Cooley, Canning line and generator
- g) Hemp Ordinance: Discussion Elly Hoopes

Motion to suspend rules and add ABC License Officers Selection to Agenda: Myers/Aubrey: Consensus

- h) Alcohol License Officers: Motion to Approve President Myers/Secretary Vanlandingham as Officers of record for CA Alcohol Licenses: Aubrey/Vanlandingham: Consensus

No prayer provided

Meeting Adjourned at 9:50 am