



CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, August 6, 2018 – 6:00 pm

AGENDA NOTE: Please note that all items under the consent resolution are routine and will be acted upon in one motion. When a motion and second are made it is for discussion purposes only prior to the Board's final action and deliberation. Notice: The Cloverdale Citrus Fair adheres to the Americans with Disabilities Act. Should you require special accommodations or more information about accessibility, please contact the Fair Office at (707) 894-3992. All efforts will be made for reasonable accommodations.

NOTE: The Board reserves the right to change the order of the items on the agenda if such changes will expedite the conduct of business or provide convenience for those appearing before the Board.

BOARD MEMBERS

John Yepiz, President
Robert Montes, Vice-President
Kristina Wirt, Treasurer
Dylan Davis, Secretary
Sam Beeson, Director

Randy Hatcher, Director
Laurie Kneeland, Director
Ashlyn McLean, Director
Karl Mittlestadt, Director
David Ojeda, Director

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTION OF GUESTS

4.0 PUBLIC COMMENTS: At this time any person wishing to speak on any item not on the agenda for this meeting will be granted five minutes (maximum of 30 minutes total on one subject) to make a presentation to the Board of Directors.

5.0 APPROVAL OF REGULAR AGENDA

6.0 APPROVAL OF MINUTES from the June 11 Board Meeting (Attachment #1)

7.0 President's Report

8.0 CEO Report (Attachment #3)

9.0 COMMITTEE REPORTS

- 9.1 **Finance** Director Wirt
 - 9.1.1 Approval of June and July disbursements (Handouts)
- 9.2 **Buildings & Grounds** Director Mittlestadt
- 9.3 **Cabaret** Director McLean
- 9.4 **Queen Pageant** Director Wirt
- 9.5 **Exhibits** Director Ojeda

10.0 Discussion and possible action regarding Delegation of Authority to CEO for execution of contracts and signing checks

11.0 Discussion and possible action regarding Board member signing authority for Exchange Bank account

12.0 Discussion and possible action regarding 2018/2019 Committee assignments

- 13.0 Discussion and possible action regarding Board seat vacancy and recruitment strategy
- 14.0 Discussion and possible action regarding prospective Board member Heidi Butler (Attachment #2)
- 15.0 **MOTION TO ADJOURN to next regularly scheduled meeting on Monday, September 10, 2018.**