CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors

Monday, May 8, 2023 – 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

Dylan Davis, President
Sam Jones, Secretary
Karl Mittelstadt, Director
Gris Alonso-Soto, Director
Gary Seavey, Vice-President
Laurie Kneeland, Treasurer
Midori Longo-Rowlands, Director
Martin Vizcaino, Director

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTION OF GUESTS

4.0 APPLICATION FOR BOARD
Robert Montez

5.0 PUBLIC COMMENT: At this time any member of the public wishing to speak on any item not on the agenda for this meeting will be granted five minutes (maximum of 3 minutes total on one subject) to make a presentation to the Board.

6.0 APPROVAL OF REGULAR MEETING AGENDA

7.0 APPROVAL OF MINUTES from the Regular Board Meeting on April 10, 2023 (Attachment #1)

8.0 PRESIDENT'S REPORT

9.0 CEO REPORT
- 9.1 Selection of 2024 Theme
- 9.2 Introduction of new CCF Website

10.0 STANDING COMMITTEE REPORTS

10.1 Finance (Kneeland)

- Approval of April disbursements (Attachment #3), Balance Sheet thru April (Attachment #4 and P&L Budget vs. Actual thru April (Attachment #5)

10.2 Buildings & Grounds (Mittelstadt)

- Discussion on RV Policy Revisions
- Progress on security enhancements.
- Review of memorial bench approval.

10.3 Bylaws Committee (Jones)

- Discussion on lowering attendance threshold to consider Bylaw revisions.

11.0 AD HOC COMMITTEE REPORTS

11.1 Thyme Square Project (Mittelstadt)

11.2 Cloverfest (Longo-Rowlands)

11.3 Offsite Campus

11.4 Independence Day

12.0 FAIRTIME COMMITTEE REPORTS

12.1 Ambassador Program (Seavey)

12.2 Auditorium Entertainment (Alonso Soto, acting)

- Cabaret 2023

12.3 Exhibits (Seavey)

12.4 Parade (Mittelstadt)

12.5 Friends of the Fair (Seavey)

13.0 APPOINTMENT OF ELECTIONS COMMITTEE

14.0 REQUEST FOR FUTURE AGENDA ITEMS

15.0 MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON JUNE 12, 2023.