CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors

Monday, June 12, 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
Robert Montes, 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 ACCEPTANCE OF DIRECTOR RESIGNATION
Midori Longo-Rowlands

4.0 INTRODUCTION OF GUESTS

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 MEETING AGENDA

7.0 APPROVAL OF MINUTES from the Regular Board Meeting on May 8, 2023 (Attachment #1). Special Board Meeting on May 18, 2023 (Attachment #2).

8.0 PRESIDENT'S REPORT

9.0 CEO REPORT
- 9.1 Introduction of new CCF Website
- 9.2 Approval of 2024 Fair Artwork

9.3 Dwarfanators
9.4 Fairgrounds security staffing

10.0 STANDING COMMITTEE REPORTS
10.1 Finance (Kneeland)
- Approval of May disbursements (Attachment #3), Balance Sheet thru May (Attachment #4) and P&L Budget vs. Actual thru May (Attachment #5)
- 2021 Audit on August 21, 2023

10.2 Buildings & Grounds (Mittelstadt)
- Review of memorial bench approval
- Continuing improvements to auditorium

10.3 Bylaws Committee (Alonso Soto, acting)

11.0 AD HOC COMMITTEE REPORTS
11.1 Thyme Square Project (Mittelstadt)
11.2 Cloverfest (Seavey)
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)
12.3 Exhibits (Seavey)
12.4 Parade (Mittelstadt)
12.5 Friends of the Fair (Seavey)

13.0 REPORT OF ELECTIONS COMMITTEE
13.1 Election of 2023 Officers

14.0 CONSIDERATION/APPROVAL OF CONTRACT EXTENSION WITH BUTLER AMUSEMENTS.

15.0 APPROVAL OF 2023 POLICY MANUAL REVISION.

16.0 CLOSED SESSION

17.0 REQUEST FOR FUTURE AGENDA ITEMS

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