CLOVERDALE CITRUS FAIR
Special Meeting of the Board of Directors

Monday, July 31, 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

Gary Seavey, President
Robert Montes, Secretary
Dylan Davis, Director
Gris Alonso-Soto, Director

Karl Mittelstadt, Vice-President
Sam Jones, Treasurer
Laurie Kneeland, Director
Martin Vizcaino, Director

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTION OF GUESTS

4.0 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.

5.0 APPROVAL OF MEETING AGENDA

6.0 REVIEW/APPROVAL OF 2023 POLICY MANUAL

7.0 APPROVAL OF DESIGNATION OF APPLICANT'S AGENT RES0OLUTION FOR NON-STATE AGENCIES

8.0 REQUEST FOR FUTURE AGENDA ITEMS

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