CLOVERDALE CITRUS FAIR
Special Meeting of the Board of Directors

Monday, August 28, 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
Susan Demattei, 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 FOR MATTERS NOT ON AGENDA. Speakers are limited to three minutes unless modified by the Chair. The Board of Directors will not act on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda.

5.0 CONSENT CALENDAR
- 5.1 APPROVAL OF MEETING AGENDA

6.0 BYLAWS/POLICY COMMITTEE REPORT
- 6.1 Consideration and approval of committee's revision of ByLaws (Attachment #1)
- 6.2 Consideration and approval of committee's revision of Policy Manual (Attachment #2)

7.0 2024 WINE COMPETITION
- 7.1 Consideration and approval of Competition's proposed budget (Attachment #3)

8.0 MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2023