CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors

Monday, September 11, 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 ROLE CALL

4.0 INTRODUCTION OF GUESTS

5.0 PUBLIC COMMENT: 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.

6.0 CONSENT CALENDAR
- 6.1 APPROVAL OF MEETING AGENDA
- 6.2 APPROVAL OF MINUTES
  Regular Board Meeting on August 14, 2023 (Attachment #1).

7.0 PRESIDENT'S REPORT

8.0 CEO REPORT

- 8.1 Discussion of Annual Blue Ribbon Awards
  - Advanced Earthworks
  - Taylor Excavation
  - Other Suggestions

9.0 STANDING COMMITTEE REPORTS
- 9.1 Buildings & Grounds
- 9.2 Bylaws Committee

10.0 AD HOC COMMITTEE REPORTS
- 10.1 Thyme Square Project
- 10.2 Cloverfest
- 10.3 Offsite Campus
- 10.4 Independence Day

11.0 FAIRTIME COMMITTEE REPORTS
- 11.1 Ambassador Program
- 11.2 Auditorium Entertainment
- 11.3 Exhibits
- 11.4 Parade
- 11.5 Friends of the Fair

12.0 REQUEST FOR FUTURE AGENDA ITEMS

- 12.1 Closed Session

13.0 MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON OCTOBER 09, 2023