CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors

Monday, January 8, 2024 – 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 ROLL 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 November 13, 2023 (Attachment #1).
- 6.3 APPROVAL OF MINUTES
  Special Board Meeting of August 28, 2023 (Attachment #2)

7.0 PRESIDENT'S REPORT

8.0 CEO REPORT
- 8.1 WFA Convention

9.0 ANNUAL DELEGATION OF AUTHORITY
- 9.1 Banking (Attachment #2)
- 9.2 To CEO for Purchasing & Contracting (Attachment #3)
- 9.3 To CEO for State Allocation (Attachment #4)

10.0 TREASURER'S REPORT
- 10.1 Approval of November disbursements (Attachment #5), Balance Sheet through November (Attachment #6), P&L Budget vs. Actual thru November (Attachment #7)

11.0 CLOSED SESSION
- 11.1 Real Estate

12.0 STANDING COMMITTEE REPORTS
- 12.1 Buildings & Grounds
  - Tent
  - Lean to
- 12.2 Bylaws Committee

13.0 AD HOC COMMITTEE REPORTS
- 13.1 Thyme Square Project
- 13.2 Cloverfest
- 13.3 Offsite Campus
- 13.4 Independence Day

14.0 FAIRTIME COMMITTEE REPORTS
- 14.1 Ambassador Program
- 14.2 Auditorium Entertainment
- 14.3 Exhibits
  - Citrus Entries needed for fruit order
- 14.4 Parade
  - Permit Approved
- 14.5 Friends of the Fair

15.0 DISCUSSION ON FAIR SCHEDULE

16.0 REQUESTS FOR FUTURE AGENDA ITEMS

17.0 MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON FEBRUARY 5, 2024