CLOVERDALE CITRUS FAIR
Emergency Meeting of the Board of Directors

Monday, January 22, 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
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 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 APPROVAL OF EMERGENCY MEETING AGENDA

7.0 PRESIDENT'S INTRODUCTORY COMMENTS

8.0 CLOSED SESSION

9.0 RETURN TO OPEN SESSION

10.0 MOTION TO ADJOURN to next regularly scheduled meeting on Monday, February 5, 2024.

These Minutes, approved February 5, 2024 on Motion from Director _____, Seconded by Director _____; Approved by a vote of ___-___-___.

_____ Chair

_____ Secretary