CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, March 4, 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
Karl Mittelstadt, Vice-President
Robert Montes, Secretary
Sam Jones, Treasurer
Laurie Kneeland, Director
Gris Alonso-Soto, Director
Susan Dematteri, Director
Teri Wells Evans, Director

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

4 INTRODUCTION OF GUESTS

5 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 CLOSED SESSION: CEO Search, Consultant Contracts

7 FINANCIAL MATTERS

7.1 Payroll Authorization

7.2 Approval of Contracts

7.3 Exchange Bank Authorization

7.3.1 *Day-to-day Signature Card*

7.3.1.1 Remove Tom Keaney

7.3.1.2 Add interim CEO

7.3.2 Account disclosures

7.4 LAIF Signers

7.5 ATM Custody

7.6 CalPERS Contact

7.7 CDFA

7.8 FSA Contact

8 REQUESTS FOR FUTURE AGENDA ITEMS

9 MOTION TO ADJOURN TO THE NEXT REGULARLY SCHEDULED MEETING ON MARCH 11, 2024