CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, June 10, 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 Demattei, Director
Teri Wells Evans, Director

INTERIM CEO

Karyn Pulley

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. **APPROVAL OF MEETING AGENDA**
7. **APPROVAL OF MINUTES:** of the Board Meeting on May 31, 2024 (Attachment #1)
8. **PRESIDENTS REPORT**
9. **CEO REPORT**

10. TREASURER'S REPORT (Director Jones)

10.1 Approval of February disbursements (Attachment #2), Balance Sheet thru February (Attachment #3), P&L Budget vs. Actual thru February (Attachment #4)

10.2 Approval of March disbursements (Attachment #5), Balance Sheet thru March (Attachment #6), P&L Budget vs. Actual thru March (Attachment #7)

11. STANDING COMMITTEE REPORTS

11.1 Buildings and Grounds (Director Mittelstadt)

11.2 Bylaws Committee (Director Jones)

12. AD HOC COMMITTEE REPORTS

12.1.1 Thyme Square Project (Director Mittelstadt)

12.1.2 Clover Food Fest (Director Alonso-Soto)

12.1.3 Independence Day (Director Kneeland)

13. FAIR TIME COMMITTEE REPORTS

13.1.1 Ambassador Program (Director Montes)

13.1.2 Auditorium Entertainment (Directors Montes & Alonso-Soto)

13.1.3 Exhibits (Director Dematteі)

13.1.4 Parade (Director Mittelstadt)

13.1.5 Friends of the Fair (Director Kneeland)

14. 2024 -25 CCF BOARD OF DIRECTORS OFFICER SELECTION

15. MARQUEE RETROFIT

16. 4TH OF JULY CELEBRATION

17. CLOSED SESSION

17.1 CEO Search/Property

18. MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON JULY 8, 2024