CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, August 11, 2025– 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

Dylan Davis, President
Gris Alonso-Soto, Vice-President
Susan Dematteі, Secretary
Jason Mora, Treasurer
Laurie Kneeland, Director
Karl Mittelstadt, Director
Gary Seavey, Director
Teri Evans, Director
Drew Harris, Director
Sam Jones, Director
Angelo Ward, Director

CEO

Karyn Pulley

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ACKNOWLEDGE BOARD MEMBER RESIGNATIONS
    a. Sam Jones and Angel Ward
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 the item unless the matter is specifically otherwise noticed in this agenda.
6. CONSENT AGENDA
    a. August Agenda & July Minutes

7. INTRODUCTION OF GUEST
8. PRESIDENT REPORT
9. CEO REPORT
10. TREASURER'S REPORT (Director Mora)
    a. Consent Agenda: July disbursements, Balance Sheet through July and P&L Budget vs. Actual thru July
11. STANDING COMMITTEE REPORTS
    a. Buildings and Grounds (Director Harris)
    b. By-laws Committee (Director Alonso-Soto)
    c. Friends of the Fair (Director Kneeland)
    d. Wine Competition (Director Mora)
12. AD HOC COMMITTEE REPORTS
    a. Thyme Square Project (Director Seavey)
13. FAIR TIME COMMITTEE REPORTS
    a. Auditorium Entertainment (Director Seavey)
    b. Exhibits (Director Harris)
    c. Parade (Director Mora)
    d. Ambassador (Director Seavey)
14. DISCUSSION AND POSSIBLE ACTION: COMMITTEE EXPANSION
    a. Bar and Fundraising
15. DISCUSSION AND POSSIBLE ACTION: FFA TRIP SPONSORSHIP
16. DISCUSSION AND POSSIBLE ACTION: FAIR 2026
    a. Theme Entries Review (Choose Theme)
    b. Raise Admissions
    c. Add a day
17. REQUEST FOR FUTURE AGENDA ITEMS
18. CLOSED SESSION: Property

    Enter Time:

    Exit Time:

Actions Taken

19. **MOTION TO ADJOURN** To Next Regularly Scheduled Meeting On Sept 8, 2025