CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, October 13, 2025 6:00 p.m.

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 Demattei, Secretary
Jason Mora, Treasurer
Laurie Kneeland, Director
Karl Mittelstadt, Director
Gary Seavey, Director
Teri Evans, Director
Drew Harris, Director
Open Seat
Open Seat

CEO

Karyn Pulley

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. 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.
5. CONSENT AGENDA
   a. October Agenda & September Minutes
6. INTRODUCTION OF GUEST
   a. Matt Galvez

7. OPEN BOARD SEAT INTERVIEW: MATT GALVEZ
8. PRESIDENT REPORT
9. CEO REPORT
10. TREASURER'S REPORT (Director Mora)
    a. Consent Agenda: September disbursements, Balance Sheet through September and P&L Budget vs. Actual thru September
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. BLUE RIBBON NOMINATIONS
15. CABERET UPDATE
16. PYGMY GOATS
    a. Allowance of out of state participants
17. ELEVATOR PROPOSAL
    a. Presented by Director Seavey
18. MARQUEE UPDATE
19. HALLOWEEN
    a. Volunteers, trunk or treat
20. CHILI COOK-OFF
    a. Viability, Scheduling, Sub committee

21. BOARD HOLIDAY POTLUCK

22. **FAIR TIME STAFFING**

    a. For guide book, registrations, inventory, exhibit processing or any administrative developments related to the 2026 fair.

23. **REQUEST FOR FUTURE AGENDA ITEMS**

24. **MOTION TO ADJOURN** To Next Regularly Scheduled Meeting On November 10, 2025