CLOVERDALE CITRUS FAIR

Special Meeting of the Board of Directors

Thursday, October 30, 2025 7:00 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
Matt Galvez, Director
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. APPROVAL OF SPECIAL MEETING AGENDA

6. **REPORT: SIGN PROJECT** (Director Seavey)
    a. Meeting with Cloverdale Mayor and Controller
    b. Electrical inspection and estimate
    c. Report to Finance Committee
    d. General overview
7. **FINANCE COMMITTEE SPECIAL MEETING REPORT** (Treasurer Mora)
8. **ACTION ITEM: VOTE, CLOVERDALE CITRUS FAIR SIGN RENOVATION**
9. **MOTION TO ADJOURN** To Next Regularly Scheduled Meeting On November 10, 2025 6:00 P.M.