CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors
Monday April 13, 2026 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
Matt Galvez, Director
Open Seat

CEO

Karyn Pulley

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CONSENT AGENDA**
   a. April Agenda & March Minutes
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. **GUEST INTRODUCTION & PRESENTATION**
    a. None as of posting.
7. **PRESIDENT'S REPORT**
8. **CEO REPORT**
    a. 1st 2026 Fundraiser
    b. 1st 2026 Work Party: Date / Purpose
9. **TREASURER'S REPORT** (Director Mora)
    a. March disbursements *D/PA*
    b. Balance Sheet through March *D/PA*
    c. P&L Budget vs. Actual thru March *D/PA*
10. **STANDING COMMITTEE REPORTS**
    a. Need for Fundraising Committee *D/PA*
    b. Buildings and Grounds (Director Harris)
    c. By-laws Committee (Director Mora)
    d. Friends of the Fair (Director Kneeland)
    e. Wine Competition (Director Mora)
11. **AD HOC COMMITTEE REPORTS**
    a. Form 4th of July Committee *D/PA*
    b. Form Officers Committee *D/PA*
        i. Nominations in May
        ii. Elections in June
        iii. July Lame Duck
    c. Thyme Square Project (Director Seavey)
12. **FAIR TIME COMMITTEE REPORTS**
    a. Auditorium Entertainment (Director Seavey)
    b. Exhibits (Director Harris)
    c. Parade (Director Mora)
13. **PROJECT BASED FUNDRAISING** (CEO)

14. **BOARDROOM LIFT** Project Update **(**Director Seavey)
15. **MARQUEE** Project Update (Director Seavey, CEO Pulley)
16. **FAIR'S TRAVEL TRAILER** *D/PA*
17. **CITRUS FAIR DRIVE**
18. **CLOSED SESSION**
    a. Past Board meeting & Bar events
    b. Evaluation
19. **REQUEST FOR FUTURE AGENDA ITEMS**
20. **MOTION TO ADJOURN** (Director Kneeland) To Next Regularly Scheduled Meeting On May 11, 2026