CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors
Monday Jul 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 (Outgoing)
Gris Alonso-Soto, Vice-President (Outgoing)
Susan Demattei, Secretary (Outgoing)
Jason Mora, Treasurer (Secretary Elect)
Laurie Kneeland, Director
Karl Mittelstadt, Director (President Elect)
Gary Seavey, Director (Treasurer Elect)
Teri Evans, Director
Drew Harris, Director (VP Elect)
Matt Galvez, Director
Open Seat

CEO

Karyn Pulley

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CONSENT AGENDA** D/PA (board members may ask that any item be removed for separate discussion)
   - 4.1. July Agenda
   - 4.2. June 8, 2026 Board Meeting
   - 4.3. June 23, 2026 Special Board Meeting
   - 4.4. July 1, 2026 Special Board Meeting

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. **CLOSED SESSION:** Terms
7. **GUEST INTRODUCTION:**
    7.1. Vice Mayor Todd Lands
8. **PRESENTATION/DISCUSSION:** AVH EASEMENT
9. **PRESIDENT'S REPORT:** (passing of the gavel)
    9.1. Service Club Recommendation
10. **CEO REPORT:**
    10.1. Cabaret / Ag Day / National Night Out / Collaborative Reports
11. **COLLABORATIVE REPORT:** D/PA
12. **TREASURER'S REPORT** (Director Mora/Seavey)
    12.1. **CONSENT AGENDA** D/PA (board members may ask that any item be removed for separate discussion)
        a) June disbursements, Balance sheet through June and P&L Budget vs. Actual thru June
13. **STANDING COMMITTEE REPORTS** (new committees selected at August 10th meeting)
    13.1. **Fundraising** (Director Mittelstadt)
    13.2. **Buildings and Grounds** (Director Harris)
    13.3. **By-laws Committee** (Director Mora)
    13.4. **Friends of the Fair** (Director Kneeland)
    13.5. **Wine Competition** (Director Mora)
14. **FAIR TIME COMMITTEE REPORTS**
    14.1. Committees resume in September
15. **REVIEW POLICY MANUAL** (Director Mora) D/PA
16. **REQUEST FOR FUTURE AGENDA ITEMS**
17. **MOTION TO ADJOURN** To Next Regularly Scheduled Meeting On:

Monday, August 10, 2026