CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors
Monday Aug 10, 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

Karl Mittelstadt, President
Drew Harris, Vice-President
Jason Mora, Secretary
Gary Seavey, Treasurer
Laurie Kneeland, Director
Dylan Davis, Director
Susan Demattei, Director
Teri Evans, Director
Gris Alonso-Soto, Director
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. August 10 Agenda
   - 4.2. July 13 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:**
   - 6.1. Deborah Howell CEO of Alexander Valley Healthcare
7. **PRESENTATION/DISCUSSION:** Alexander Valley Healthcare development

8. **PRESIDENT'S REPORT:**

9. **CEO REPORT:**

10. **TREASURER'S REPORT:**

10.1. **CONSENT AGENDA** D/PA (board members may ask that any item be removed for separate discussion)

a) July disbursements, Balance sheet through July and P&L Budget vs. Actual thru July

11. **STANDING COMMITTEE SELECTION**

11.1. **Fundraising** (Chair : _____)

1ST 2nd

11.2. **Buildings and Grounds** (Chair : _____)

1ST 2nd

11.3. **By-laws Committee** (Chair : _____)

1ST 2nd

11.4. **Friends of the Fair** (Chair : _____)

1ST 2nd

11.5. **Wine Competition** (Chair : _____)

1ST 2nd

12. **FAIR TIME COMMITTEE SELECTION**

12.1. **Parade** (Chair : _____)

1ST 2nd

12.2. **Auditorium** (Chair : _____)

1ST 2nd

12.3. **Exhibits** (Chair : _____)

1ST 2nd

13. **REVIEW POLICY MANUAL** (Director Mora) D/PA

    13.1. **Read your Packets Please this will go a lot faster.**

14. **TRUNK-N-TREAT** (Director Harris)

15. **NATIONAL NIGHT OUT** (Director Harris) Report

16. **REQUEST FOR FUTURE AGENDA ITEMS**

17. **MOTION TO ADJOURN** To Next Regularly Scheduled Meeting On:

Monday, September 14, 2026