CLOVERDALE CITRUS FAIR

Special Meeting of the Board of Directors

Monday, Aug 24, 2026 6:00 PM

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

CALL TO ORDER

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **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.
4. **TEA ROOM BATHROOMS AND KITCHEN WATER HEATER** D/PA
5. **EASEMENT AGREEMENT WITH ALEXANDER VALLEY HEALTHCARE** D/PA

   CCF Request fulfillment report

   Board Ballot Vote
6. **MOTION TO ADJOURN** (Director Kneeland) To Next Regularly Scheduled Meeting On Sept 14, 2026