CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, October 12 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
Susan Demattei, Director
Dylan Davis, Director
Laurie Kneeland, 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 (Any item may be removed for separate discussion)
   - 4.1. October Agenda
   - 4.2. September 14, 2026 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. None at the time of publication

7. **PRESIDENTS REPORT**

8. **CEO REPORT**

9. **PRESENTATIONS**

10. **TREASURERS REPORT:** (Director Seavey)

10.1. **CONSENT AGENDA:** D/PA (Any item may be removed for separate discussion)

August disbursements, Balance sheet through August and P&L Budget vs. Actual through August. (Tabled from September Meeting)

September disbursements, Balance sheet through August and P&L Budget vs. Actual through September.

11. **STANDING COMMITTEE REPORTS**

11.1. **FUNDRAISING:** (Director Davis)

11.2. **BUILDINGS & GROUNDS:** (Director Harris)

11.3. **BY-LAWS:** (Director Mora)

11.4. **FRIENDS OF FAIR:** (Director Kneeland)

11.5. **WINE COMPETITION:** (Director Seavey)

12. **FAIR TIME COMMITTEE REPORTS**

12.1. **PARADE:** (Director Mora)

12.2. **AUDITORIUM/ENTERTAINMENT:** (Director Davis)

12.3. **EXHIBITS:** (Director Harris)

13. **AD HOC COMMITTEE REPORTS**

13.1. **THYME SQUARE PROJECT** (Director Seavey)

14. **TRUNK OR TREAT:** D/PA

15. **AVH:** D/PA

15.1. **AGREEMENT REVIEW / UPDATE**

16. **BLUE RIBBON**

    Molly Seavey, Roy & Sue Parkin, Linda Clapp, Gene Lyle

17. **GRAND MARSHALL**

    Chris Parker, Geoff Peters

18. **REQUEST FOR FUTURE AGENDA ITEMS**

19. **MOTION TO ADJOURN:** To Next Regularly Scheduled Meeting On
    November 09 6:00 PM