



CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, November 12, 2018 – 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

Robert Montes, President
Dave Ojeda, Vice-President
Kristina Wirt, Treasurer
Ashlyn McLean, Secretary
Sam Beeson, Director
Dylan Davis, Director

Randy Hatcher, Director
Laurie Kneeland, Director
Karl Mittelstadt, Director
Gary Seavey, Director
John Yepiz, Director

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTION OF GUESTS

4.0 PUBLIC COMMENTS: At this time any person wishing to speak on any item not on the agenda for this meeting will be granted five minutes (maximum of 30 minutes total on one subject) to make a presentation to the Board of Directors.

5.0 APPROVAL OF REGULAR AGENDA

6.0 APPROVAL OF MINUTES from the October 8 Board Meeting (Attachment #1)

7.0 APPROVAL OF MINUTES from the October 15 Executive Committee Meeting (Attachment #2)

8.0 President's Report

9.0 CEO Report (Handout)

10.0 COMMITTEE REPORTS

10.1 **Finance** Director McLean

10.1.1 Approval of October disbursements (Handout)

10.2 **Buildings & Grounds** Director Mittelstadt

11.0 FAIR AD HOC COMMITTEE REPORTS

11.1 **Cabaret/Talent Show** Director McLean

11.2 **Queen Pageant** Director Montes

11.3 **Exhibits** Director Ojeda

11.4 **Parade** Director Mittelstadt

11.5 **Friends of the Fair** Director Davis

- 12.0 Update on 2019 Fair schedule and entertainment (Young)
- 13.0 Update on Proposition 68/Senate Bill 5 bond funding (Young)
- 14.0 **Closed Session:** The board will meet in Closed Session for the CEO's performance evaluation.
- 15.0 **Return to Open Session:** The board will return to Open Session and report on any action taken.
- 16.0 **MOTION TO ADJOURN to next regularly scheduled meeting on Monday, December 10, 2018.**