



CLOVERDALE CITRUS FAIR

Meeting of the Buildings & Grounds Committee

Tuesday, November 20, 2018 – 5:30 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.

BUILDINGS AND GROUNDS COMMITTEE MEMBERS

Karl Mittelstadt, Chair

Sam Beeson

Dylan Davis

Randy Hatcher

1.0 CALL TO ORDER

2.0 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 to make a presentation to the Board of Directors.

3.0 APPROVAL OF AGENDA

4.0 DISCUSSION AND POSSIBLE ACTION REGARDING CONSTRUCTION IN PROGRESS

5.0 DISCUSSION AND POSSIBLE ACTION REGARDING CURRENT MAINTENANCE PROJECTS

6.0 DISCUSSION AND POSSIBLE ACTION REGARDING 2019 CAPITOL PROJECTS AND BUDGET FOR IMPROVEMENTS

7.0 ADJOURNMENT