



CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, January 14, 2019 – 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 3 minutes total on one subject) to make a presentation to the Board.

5.0 APPROVAL OF REGULAR AGENDA

6.0 APPROVAL OF MINUTES from the December 10 Board Meeting (Attachment #1)

7.0 President's Report

8.0 CEO Report (Attachment #2)

9.0 COMMITTEE REPORTS

- 9.1 **Finance** Director McLean
 - 9.1.1 Approval of December disbursements
- 9.2 **Buildings & Grounds** Director Mittelstadt

10.0 FAIR AD HOC COMMITTEE REPORTS

- 10.1 **Cabaret/Talent Show** Director McLean
- 10.2 **Queen Pageant** Director Montes
- 10.3 **Exhibits** Director Ojeda
- 10.4 **Parade** Director Mittelstadt
- 10.5 **Friends of the Fair** Director Davis

11.0 Update on 2019 Fair (Young)

12.0 MOTION TO ADJOURN to next regularly scheduled meeting on Monday, February 11, 2019.