



# CLOVERDALE CITRUS FAIR

## Meeting of the Board of Directors

**Monday, November 14, 2022 – 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**

Dylan Davis, President  
Sam Jones, Secretary  
Helen Broughton, Director  
Midori Longo, Director

Gary Seavey, Vice-President  
Laurie Kneeland, Treasurer  
Karl Mittelstadt, Director  
Gris Alonso-Soto, Director

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 INTRODUCTION OF GUESTS
- 4.0 PUBLIC COMMENT: At this time any member of the public 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 MEETING AGENDA
- 6.0 APPROVAL OF MINUTES from the Regular Board Meeting on October 10, 2022. (Attachment #1) Emergency Board Meeting on October 20, 2022 (Attachment #2)
- 7.0 PRESIDENT'S REPORT
- 8.0 CEO REPORT

9.0 CLOSED SESSION

10.0 STANDING COMMITTEE REPORTS

10.1 Finance (Kneeland)

- Approval of August disbursements (Attachment #3) and balance sheet (Attachment #4).

10.2 Buildings & Grounds (Mittelstadt)

- Report on tree removal.
- Report on auditorium audio consultation.
- Report on reopening balcony.
- Submission on development costs.
- Report on sign replacement.

10.3 Bylaws Committee (Jones)

11.0 AD HOC COMMITTEE REPORTS

11.1 Thyme Square Project (Mittelstadt)

11.2 Cloverfest (Longo-Rolands)

11.3 Satellite Property Committee (Seavey)

11.4 Holiday Crafts Fair

12.0 FAIRTIME COMMITTEE REPORTS

12.1 Ambassador Program (Seavey)

12.2 Auditorium Entertainment (Broughton)

12.3 Exhibits (Seavey)

12.4 Parade (Mittelstadt)

12.5 Friends of the Fair

12.6 Cabaret (Longo-Rolands)

13.0 REPORTS FROM CITRUS BOARD DIRECTORS' VISITS TO OTHER FAIRS

14.0 REQUEST FOR FUTURE AGENDA ITEMS

14.1 2023 Budget Presentation.

15.0 MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON DECEMBER 12, 2022