



CLOVERDALE CITRUS FAIR Meeting of the Board of Directors

Monday, December 12, 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-Rowlands, 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 November 14, 2022. (Attachment #1)
- 7.0 PRESIDENT'S REPORT
- 8.0 CEO REPORT

- 9.0 RESIGNATION FROM THE BOARD
 - Director Helen Broughton (Attachment #2)
- 10.0 WESTERN FAIRS' ASSOCIATION CONVENTION
 - Directors to attend.
- 11.0 STANDING COMMITTEE REPORTS
 - 11.1 Finance (Kneeland)
 - Approval of August disbursements (Attachment #3) and balance sheet (Attachment #4).
 - Review of 2022 Audit Findings (Attachment #5).
 - Discussion on 2023 Budget (Attachment #6).
 - 11.2 Buildings & Grounds (Mittelstadt)
 - Discussion on Washington Gate paving.
 - Discussion on auditorium audio proposal.
 - 11.3 Bylaws Committee (Jones)
 - Presentation of new Board Application.
- 12.0 AD HOC COMMITTEE REPORTS
 - 12.1 Thyme Square Project (Mittelstadt)
 - 12.2 Cloverfest (Longo-Rowlands)
- 13.0 FAIRTIME COMMITTEE REPORTS
 - 13.1 Ambassador Program (Seavey)
 - 13.2 Auditorium Entertainment (Open)
 - 13.3 Exhibits (Seavey)
 - 13.4 Parade (Mittelstadt)
 - 13.5 Friends of the Fair (Seavey)
 - 13.6 Cabaret (Longo-Rowlands)
- 14.0 REPORTS FROM CITRUS BOARD DIRECTORS' VISITS TO OTHER FAIRS
- 15.0 REQUEST FOR FUTURE AGENDA ITEMS
- 16.0 MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON JANUARY 9, 2023.