CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors

Monday, January 11, 2021 – 6:00 pm

Cloverdale Citrus Fair Board meeting will be available virtually.
The web conferencing program Zoom will be utilized. To participate, you will need a computer connected to the internet with microphone capabilities or a telephone. It is not necessary to have a camera.
A smart phone or tablet can also be utilized.

To join the meeting via Zoom:

https://us02web.zoom.us/j/82478491986?pwd=dVBlcUhubFNvSXJ4eGhacmNhVEFYQT09
Meeting ID: 824 7849 1986
Passcode: 647178

To join the meeting via telephone:

Dial in number: 669 900 6833
Meeting ID: 824 7849 1986
Passcode: 647178

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

Dave Ojeda, President
Dylan Davis, Vice-President
Kristina Wirt, Treasurer
Gary Seavey, Secretary
Ipolani Bovee, Director
Helen Broughton, Director
Ryan Caven, Director
Laurie Kneeland, Director
Ashlyn McLean, Director
Karl Mittelstadt, Director
Helen Mora, 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 AGENDA

6.0 **APPROVAL OF MINUTES** from the December 14, 2020 Board Meeting (Attachment #1)

7.0 **President's Report**

8.0 **CEO Report**

- Western Fairs Association annual “virtual” convention
- Fair Industry updates
- San Francisco Chronicle Wine Competition
- Harassment Prevention Training
- Thymes Square project
- Grant Opportunities
- Staffing updates
- Fairtime programming – Virtual Exhibits and Drive-thru Food and Entertainment

9.0 Standing Committee Reports:

9.1 Finance - Wirt

- Approval of December Financial Statements and Disbursements

11.2 Buildings & Grounds – Mittelstadt

9.0 Conflict Resolution – Scope of Work and next steps – Bovee & Davis

10.0 **Fairtime Committee Reports:**

13.1 Parade - Mittelstadt
13.2 Exhibits – Seavey
13.3 Auditorium Entertainment - McLean

14 Request for future agenda items.

15 Motion to Adjourn to next regularly scheduled meeting on Monday, February 8, 2021.