



CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, October 12, 2020 – 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

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 September 12, 2020 Board Meeting (Attachment #1)

7.0 President's Report

8.0 CEO Report

Updates on:

- Emergency Shelter Preparedness
- Halloween in Cloverdale/Drive-thru Trunk or Treat at the Citrus Fair
- Board development opportunities
- 2021 San Francisco Chronicle Wine Competition
- Fair industry update (Convention and Funding)

9.0 Resolution of the Cloverdale Citrus Fair approving Fiscal Year 2020-2021 State Allocation and authorizing CEO, Katie Young to execute the agreement with CDFA

10.0 Ratification of the September 17th resolution to authorize CEO Katie Young to execute for and on behalf of the Cloverdale Citrus Fair for the purpose of obtaining certain federal financial assistance and to serve as it's agent for FEMA'S Hazard Mitigation Grant Program subapplication

11.0 Discussion and possible action regarding Thymes Square project

11.0 Standing Committee Reports:

11.1 Finance - Wirt

- Approval of September Financial Statements and Disbursements

11.2 Buildings & Grounds – Mittelstadt

12.0 Ad-Hoc Commemorative Bench Committee Report

13.0 Fairtime Committee Reports:

13.1 Parade - Mittelstadt

13.2 Queen Pageant – Wirt

13.3 Exhibits – Seavey

13.4 Friends of the Fair – Davis & Mora

13.5 Auditorium Entertainment - McLean

14 Discussion and possible action regarding 2021 Cloverdale Citrus Fair event

15 Request for future agenda items.

16 Motion to Adjourn to next regularly scheduled meeting on Monday, November 9, 2020.