



Cloverdale Citrus Fair

Minutes of the Special Board of Directors Meeting

Monday, August 2, 2021

DIRECTOR ATTENDANCE:

Dylan Davis, President	(P)	Helen Broughton, Director	(P)	P = Present	8
Gary Seavey, Vice President	(P)	Karl Mittelstadt, Director	(P)	A = Absent	1
Laurie Kneeland, Treasurer	(P)	Helen Mora, Director	(A)		
Ashlyn McLean, Secretary	(P)	Dave Ojeda, Director	(P)		
Ipolani Bovee, Director	(P)	John Yepiz, Director	(P)		

OTHERS PRESENT:

Katie Fonsen Young, CEO (P)

CALL TO ORDER:

Called to order at 5:52 PM by President Davis

PLEDGE OF ALLEGIANCE:

Lead by Director Mittelstadt

INTRODUCTION OF GUESTS:

None

PUBLIC COMMENTS:

None

APPROVAL OF AGENDA:

Director McLean moved to approve the agenda; Director Kneeland seconded the motion; the motion passed by all 9 directors present.

CLOSED SESSION CEO RECRUITMENT:

The board went into closed session to consider candidates for CEO Position.

RETURN TO OPEN SESSION AND REPORT ON ACTION ITEMS:

None

Request for future agenda Items:

Board meeting attendance

Octoberfest update

ADJOURNMENT:

There being no further business, Director Kneeland moved to adjourn at 8:30 pm until the next regularly scheduled meeting Monday, August 9, 2021; Director McLean seconded the motion; the motion passed unanimously by all 9 directors present.