CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors

Monday, April 12, 2021 – 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 Disabilitpies 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 March 8, 2021 Board Meeting

7.0 **President's Report**
- Board Development Opportunities

8.0 **CEO Report**
- Citrus Fair 2021 Post Event Report
- Covid-19 Interim Event Impact Report
- Update on reopening guidance
- Update on interim events calendar
- Northern Sonoma County – Fire and Earthquake Awareness & Safety Expo
- Resilient Cloverdale Initiative
- Western Fairs Association and California Fairs Alliance

9.0 STANDING COMMITTEE REPORTS

9.1 Finance (Wirt) -
- Approval of February disbursements & financial statements
- Approval of March disbursements & financial statements
- Approval of 2020 Statement of Operations

9.2 Buildings & Grounds (Mittelstadt)

- Update from the March Buildings & Grounds Committee Meeting
- Update on current improvement projects (Young)

9.3 Bylaw and Policy (Davis) -

- Update from the March Policy and Bylaw Committee meeting

10.0 AD-HOC COMMITTEE REPORTS

10.1 Nomination Committee for Board of Director Seats (Seavey) -

- Discussion and possible action regarding April 12, 2021 Nomination Committee Meeting

11.0 Discussion and possible action regarding Citrus Fair Queen Pageant

12.0 Request for future agenda items.

13.0 **Motion to Adjourn to next regularly scheduled meeting on Monday, May 10, 2021**.