CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors

Monday, July 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

Dylan Davis, President
Gary Seavey, Vice-President
Laurie Kneeland, Treasurer
Ashlyn McLean, Secretary
Ipolani Bovee, Director
Helen Broughton, Director
Karl Mittelstadt, Director
Helen Mora, Director
Dave Ojeda, Director
John Yepiz, 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 June 14, 2021 Board Meeting (Attachment)

7.0 **APPROVAL OF MINUTES** from the June 28, 2021 Special Board Meeting (Attachment)

8.0 Discussion and possible action regarding providing naming recognition to the Tea Room in honor of Frank Rose (Terry Williams, Lions Club President)

9.0 **President's Report**

10.0 **CEO Report**
- Update on August 7th event and call for volunteers
- Updated Board Member and Committee Rosters
- Update on interim events calendar
- Update on Camp Host program
- Update on staffing

11.0 STANDING COMMITTEE REPORTS

Finance (Kneeland) -
- Approval of May and June disbursements and financial reports

Buildings & Grounds (Mittelstadt)
- Update from the June Buildings & Grounds Committee Meeting
- Update on current improvement projects

12.0 FAIRTIME COMMITTEE REPORTS

Queen – Mora
Auditorium Entertainment – McLean
Exhibits – Ojeda
Parade – Mittelstadt
Friends of the Fair – Yepiz & Mora

13.0 Discussion and possible action regarding approval of incoming board member, John Yepiz

14.0 Discussion and possible action regarding current and future capital projects which may require funding of up to $350,000

15.0 Discussion and possible action regarding collaboration with Kiwanis Club to produce Octoberfest on October 2, 2021

15.0 Discussion and possible action regarding proposal from Historian Katherine Reinhart to procure a Special Exhibit for the 130th Anniversary celebration in 2022 (Handout)

16.0 Discussion and possible action regarding CEO Transition and Recruitment Plan

11.0 Request for future agenda items.

18.0 **Motion to Adjourn to next regularly scheduled meeting on Monday, August 9, 2021**.