# CLOVERDALE CITRUS FAIR
# Meeting of the Board of Directors

# Monday, March 8, 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/82433235319?pwd=MjJCU1FiTWF6STJnU0JveHY2azVsZz09

**To join the meeting via telephone:**

Dial in number: 669 900 6833
Meeting ID: 824 3323 5319
Passcode: 479935

**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 February 8, 2021 Board Meeting (Attachment #1)

7.0 Update on Thymes Square Project and Alexander Valley Healthcare Center – Deborah Howell, CEO

8.0 **President's Report**

- Nomination Committee Appointments

9.0 **CEO Report**

- San Francisco Chronicle Wine Competition – recap and wrap-up
- Citrus Fair 2021 (Socially Distanced + Virtual Celebration) – recap and wrap-up
- Forklift certifications
- Interim Events Update

**10.0 POST-FAIR REVIEW BY DIRECTOR AND COMMITTEE**

- Things that went well and we want to repeat
- Things that didn't work well (improve or delete)
- Comments and suggestions from patrons
- Observations on the overall operations of the Fair
- Recommendations for improvements next year

**13** Discussion and possible action regarding California Fairs Alliance Budget Distribution Recommendation (Handout)

**14** Request for future agenda items.

**15 Motion to Adjourn to next regularly scheduled meeting on Monday, April 12, 2021**.