CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors

Monday, May 10, 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 April 12, 2021 Board Meeting (Attachment #1)

7.0 **President's Report**

8.0 **CEO Report**

- Post-Carnival Report
- Update on reopening guidance
- Update on interim events calendar
- Update on Camp Host program
- Northern Sonoma County – Fire and Earthquake Awareness & Safety Expo (Handout)
- Summer and Fall Craft Fairs (Handout)
- Update on 2022 Fair – "Under the Big Top" – *130 Years of the Cloverdale Citrus Fair*

9.0 STANDING COMMITTEE REPORTS

9.1 Finance (Seavey in Wirt's excused absence) -

- Approval of April disbursements & financial statements (Attachment #2)
- 2021 San Francisco Chronicle Wine Competition Financial Review (Handout)

9.2 Buildings & Grounds (Mittelstadt)

- Update from the April Buildings & Grounds Committee Meeting
- Update on current improvement projects (Young)
- Review of current RV Park Rates – Storage and Overnight (Young) (Handout)

9.3 Bylaw and Policy (Davis)

10.0 FAIRTIME COMMITTEE REPORTS

10.1 Queen Pageant - (Mora in Wirt's excused absence)
10.2 Cabaret - Director McLean
10.3 Exhibits - Director Seavey

11.0 AD-HOC COMMITTEE REPORTS

11.1 Nomination Committee for Officers of the Board -

- Discussion and possible action regarding May 10, 2021 Nomination Committee Meeting

12.0 Request for future agenda items.

13.0 **Motion to Adjourn to next regularly scheduled meeting on Monday, June 14, 2021**.