



Cloverdale Citrus Fair

Minutes of the Special Board of Directors Meeting

Wednesday, July 11, 2022

DIRECTOR ATTENDANCE:

Dylan Davis, President	(P)	Helen Broughton, Director	(P)	P = Present
Gary Seavey, Vice President	(P)	Sam Jones, Director	(P)	A = Absent
Laurie Kneeland, Treasurer	(P)	Midori Longo Rowlands, Director	(P)	L = Late
Ashlyn McLean, Secretary	(E)	Karl Mittelstadt, Director	(P)	E = Excused
		John Yepiz, Director	(P)	

OTHERS PRESENT:

None

CALL TO ORDER:

Called to order at 6:23 PM by President Davis

PLEDGE OF ALLEGIANCE:

Led by Director Mittelstadt

INTRODUCTION OF GUESTS:

none

PUBLIC COMMENTS:

none

APPROVAL OF AGENDA:

Director Jones moved to approve the agenda; Director Mittelstadt seconded the motion; the motion passed by all directors present.

PRESIDENT'S REPORT:

None

CLOSED SESSION:

The Board entered closed session at 6:25 PM to interview two CEO applicants.

RETURN TO OPEN SESSION:

The Board returned to open session at 8:40 PM.

With no further business, Director Kneeland moved to adjourn the meeting at 8:41 PM to Tuesday, July 12, 2022; seconded by Director Jones and passed unanimously.