



# Cloverdale Citrus Fair

## Minutes of the Special Board of Directors Meeting

Wednesday, July 13, 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	(P)	Karl Mittelstadt, Director	(P)	E = Excused
		John Yepiz, Director	(P)	

### OTHERS PRESENT:

None

### CALL TO ORDER:

Called to order at 6:26 PM by President Davis

### PLEDGE OF ALLEGIANCE:

Led by Director Broughton

### INTRODUCTION OF GUESTS:

none

### PUBLIC COMMENTS:

none

### APPROVAL OF AGENDA:

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

### PRESIDENT'S REPORT:

None

## **CLOSED SESSION:**

The Board entered closed session at 6:28 PM to interview two CEO applicants.

## **RETURN TO OPEN SESSION:**

The Board returned to open session at 9:32 PM.

With no further business, Director Jones moved to adjourn the meeting at 9:34 PM to Monday, July 18, 2022 to conduct a second round of interviews; seconded by Director Kneeland and passed unanimously.