



Cloverdale Citrus Fair

Minutes of the Special Board of Directors Meeting

Monday, July 18, 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 6:19 PM by President Davis

PLEDGE OF ALLEGIANCE:

Led by Director Jones

INTRODUCTION OF GUESTS:

none

PUBLIC COMMENTS:

none

APPROVAL OF AGENDA:

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

PRESIDENT'S REPORT:

None

CLOSED SESSION:

The Board entered closed session at 6:21 PM to conduct second interviews with two CEO applicants.

RETURN TO OPEN SESSION:

The Board returned to open session at 8:53 PM.

With no further business, Director Jones moved to adjourn the meeting at 9:34 PM to Monday, July 25, 2022 to conduct a second round of interviews; seconded by Director Kneeland and passed unanimously.