



Cloverdale Citrus Fair

Minutes of the Special Board of Directors Meeting

Monday, July 25, 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	(A)	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 6:39 PM by President Davis

PLEDGE OF ALLEGIANCE:

Led by Director McLean

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 6:39 PM to conduct second interviews with one CEO applicant.

RETURN TO OPEN SESSION:

The Board returned to open session at 8:44 PM.

With no further business, Director McLean moved to adjourn the meeting at 8:50 PM to Monday, August 8, 2022; seconded by Director Longo-Rowlands and passed unanimously.