



Cloverdale Citrus Fair

Minutes of the Special Board of Directors Meeting

Wednesday, July 6, 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 6:35 PM by President Davis

PLEDGE OF ALLEGIANCE:

Led by Director Mittelstadt

INTRODUCTION OF GUESTS:

none

PUBLIC COMMENTS:

none

APPROVAL OF AGENDA:

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

PRESIDENT'S REPORT:

President Davis let the Board know that they are to look carefully at the CEO applicants. The applicants have a wide range of skills and backgrounds.

CLOSED SESSION:

The Board entered closed session at 6:39 PM to review the CEO applicants and selected those who would be invited for interviews.

RETURN TO OPEN SESSION:

The Board returned to open session at 7:39 PM.

With no further business, Director Longo Rolands moved to adjourn the meeting at 7:30 PM to Monday, July 11, 2022; seconded by Director Jones and passed unanimously.