CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors

Monday, April 11, 2022 – 6:00 pm

AGENDA NOTE: Please note that all items under the consent resolution are routine and will be acted upon in one motion. When a motion and second are made it is for discussion purposes only prior to the Board's final action and deliberation.

Notice: The Cloverdale Citrus Fair adheres to the Americans with Disabilities Act. Should you require special accommodations or more information about accessibility, please contact the Fair Office at (707) 894-3992. All efforts will be made for reasonable accommodations.
NOTE: The Board reserves the right to change the order of the items on the agenda if such changes will expedite the conduct of business or provide convenience for those appearing before the Board.

BOARD MEMBERS

Dylan Davis, President
Gary Seavey, Vice-President
Laurie Kneeland, Treasurer
Ashlyn McLean, Secretary
Helen Broughton, Director
Sam Jones, Director
Midori Longo, Director
Karl Mittelstadt, Director
John Yepiz, Director

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTION OF GUESTS

4.0 PUBLIC COMMENT: At this time any member of the public wishing to speak on any item not on the agenda for this meeting will be granted five minutes (maximum of 3 minutes total on one subject) to make a presentation to the Board.

5.0 APPROVAL OF REGULAR MEETING AGENDA

6.0 APPROVAL OF MINUTES from the Regular Board Meeting on March 14, 2022 (Attachment #1).

7.0 PRESIDENT'S REPORT

8.0 CEO Report

- 2022 Citrus Fair Update
- 2022 Fire & Earthquake Safety Expo
- Director Participation at the Citrus Fair

9.0 STANDING COMMITTEE REPORTS

9.1 Finance (Kneeland)

- Approval of March disbursements (Attachment #2) and balance sheet (Attachment #3).
- Presentation of STOP (Attachment #4).

9.2 Buildings & Grounds (Mittelstadt)

9.3 Bylaws Committee (Yepiz)

10.0 AD HOC COMMITTEE REPORTS

10.1 Thyme Square Project (Mittelstadt)

10.2 BBQ/Brewfest (Longo-Rolands)

11.0 FAIRTIME COMMITTEE REPORTS

11.1 Ambassador Program (Seavey)

11.2 Auditorium Entertainment (McLean)

11.3 Exhibits (Seavey)

11.4 Parade (Mittelstadt)

11.5 Friends of the Fair (Yepiz)

12.0 Discussion and possible action regarding future Board member recruitment and selection (Attachment #5).

13.0 Discussion and action regarding the resignation of Director Bovee (Attachment #6).

14.0 Discussion and possible action regarding letter of interest from Martin Vizcaino in joining the Board of Directors to fill the seat of Director Mora (Attachment #7).

15.0 Discussion and possible action regarding the acquisition of the Lockhorn Deer.

16.0 Request for future agenda items.

17.0 Motion to Adjourn to next regularly scheduled meeting on Monday, May 9, 2022.