



CLOVERDALE CITRUS FAIR

Meeting of the Board of Directors

Monday, August 8, 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 June 13, 2022 (Attachment #1) and Special Board Meetings on July 6 (Attachment #2); July 11 (Attachment #3); July 12 (Attachment #4); July 13 (Attachment #5); and July 25 (Attachment #6).

7.0 PRESIDENT'S REPORT

8.0 CEO Report

- Onboarding Activity
- July 4th Event Debrief
- Wine Competition
 - Budget set
 - Dates set
 - Debate about public tasting under COVID

9.0 STANDING COMMITTEE REPORTS

9.1 Finance (Kneeland)

- Approval of June disbursements (Attachment #7); July disbursements (Attachment #8) and balance sheet (Attachment #9).

9.2 Buildings & Grounds (Mittelstadt)

9.3 Bylaws Committee (Yepiz)

10.0 AD HOC COMMITTEE REPORTS

10.1 Thyme Square Project (Mittelstadt)

10.2 Cloverfest (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)

11.6 Cabaret (Longo-Rolands)

11.7 2023 Fair theme (Keaney)

13.0 Discussion and possible action regarding a Citrus Fair Director allocation of wine from the SFC Wine Competition (Keaney)

14.0 Discussion and action regarding General Resolution for Naming Bank Signatories (Attachment #10).

15.0 Request to form a committee to explore adding a satellite property.

16.0 Request for future agenda items

17.0 Motion to Adjourn to next regularly scheduled meeting on Monday, September 13, 2022