CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors

Monday, February 7, 2022 – 6:00 pm

https://zoom.us/j/94844720896

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
Ipolani Bovee, Director
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 January 10, 2022 (Attachment #1), Emergency Board Meeting on January 19, 2022 (Attachment #2), and Special Board Meeting on January 31, 2022 (Attachment #3).

7.0 PRESIDENT'S REPORT

8.0 CEO Report

- 2022 Citrus Fair Planning
- 2022 SF Chronicle Wine Competition Completion
- 2022 Fire & Earthquake Safety Expo
- 130th Anniversary Citrus Cookbook

9.0 STANDING COMMITTEE REPORTS

9.1 Finance (Kneeland)

- Approval of January disbursements (Attachment #4) and balance sheet (draft). (Attachment #5); Possible approval of December 2021, financials (final) (Attachment #6).

9.2 Buildings & Grounds (Mittelstadt)

9.3 Bylaws Committee (Yepiz)

10.0 FAIRTIME COMMITTEE REPORTS

10.1 Ambassador Program (Seavey)

10.2 Auditorium Entertainment (McLean)

10.3 Exhibits (Bovee)

10.4 Parade (Mittelstadt)

10.5 Friends of the Fair (Yepiz & Mora)

11.0 Debrief WFA Convention (Davis).

12.0 Discussion and possible action – debrief Planning Commission Meeting, February 1st (Davis).

13.0 Discussion and possible action regarding Budget Corrections (Keaney) (Attachment 5).

14.0 Discussion and possible action regarding 2022 Fair-hosted events (Davis).

15.0 Request for future agenda items.

16.0 Motion to Adjourn to next regularly scheduled meeting on Monday, March 14, 2022.