



CLOVERDALE CITRUS FAIR Emergency Meeting of the Board of Directors

Thursday, October 20, 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

Sam Jones, Secretary

Helen Broughton, Director

Midori Longo, Director

Gary Seavey, Vice-President

Laurie Kneeland, Treasurer

Karl Mittelstadt, Director

Gris Alonso-Soto, Director

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 APPROVAL OF EMERGENCY MEETING AGENDA
- 4.0 CLOSED SESSION – REAL ESTATE
- 5.0 RETURN TO OPEN SESSION
- 6.0 MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON NOVEMBER 4, 2022