CLOVERDALE CITRUS FAIR
Meeting of the Board of Directors

Monday, April 10, 2023 – 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
Karl Mittelstadt, Director
Gris Alonso-Soto, Director
Gary Seavey, Vice-President
Laurie Kneeland, Treasurer
Midori Longo-Rowlands, Director
Martin Vizcaino, 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 13, 2023 (Attachment #1)

7.0 PRESIDENT'S REPORT

8.0 CEO REPORT
- 2024 Theme Survey and Selection

9.0 CLOSED SESSION

10.0 STANDING COMMITTEE REPORTS

10.1 Finance (Kneeland)

- Approval of February disbursements (Attachment #2), March disbursements (Attachment #3), February balance sheet (Attachment #4) and March balance sheet (Attachment #5.

10.2 Buildings & Grounds (Mittelstadt)

- Progress on Washington Gate paving.
- Progress on auditorium audio installation.
- Progress on balcony restoration.

10.3 Bylaws Committee (Jones)

11.0 AD HOC COMMITTEE REPORTS

11.1 Thyme Square Project (Mittelstadt)

11.2 Cloverfest (Longo-Rowlands)

12.0 FAIRTIME COMMITTEE REPORTS

12.1 Ambassador Program (Seavey)

12.2 Auditorium Entertainment (Open)

12.3 Exhibits (Seavey)

12.4 Parade (Mittelstadt)

12.5 Friends of the Fair (Seavey)

12.6 Cabaret (Longo-Rowlands)

13.0 REPORTS FROM CITRUS BOARD DIRECTORS' VISITS TO OTHER FAIRS

14.0 REQUEST FOR FUTURE AGENDA ITEMS

15.0 MOTION TO ADJOURN TO NEXT REGULARLY SCHEDULED MEETING ON MAY 8, 2023.