



Board Meeting Notice & Agenda

Wednesday, March 23, 2016 – 9:30 am

*California Farm Bureau Building – 2nd Floor Heritage Room
2300 River Plaza Drive, Sacramento, California*

Chairman Johl has called for a meeting of the California Cling Peach Board to be held at the above time and place. As you can see from the agenda below, once our new Board is seated and officers are elected for the new year, we will be hearing industry, committee and program updates. We look forward to seeing you there.

A G E N D A

A Call to Order – Uber

1. Roll/Establish Quorum
2. Introductions
3. New Members – *Uber*
4. Election of Officers - *Uber*

B Minutes of Meeting from November 6, 2015

C Industry Reports

1. Trade Policy Report – *Walther via phone*
2. CLFP Report – *Hughes*
3. Financial Report - *Allen*

D PR Committee Report – Davit

1. Domestic Program – *Hair*
2. Foreign MAP Program – *Fraser & Berger*

E Research Committee Report – Zolezzi

1. New Varieties Protocol Update
2. Recommendation & Approval of 2016-17 Research Projects

F Executive Committee Report – Davit

1. Recommendation on Management Services
2. Other

G Other Business, Meeting Schedule & Adjournment

Action may be taken on any of the above agenda items

531-D North Alta Avenue, Dinuba, California 93618
559-595-1425 PH 559-591-5744 FX

Note: Each of the Agenda Items will include discussion and possible action by the Board. All meetings of the California Cling Peach Board are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item. Action may be required on any of the above items.

Persons with disabilities needing special accommodation should contact Deanna Grote, office staff, California Cling Peach Board at 559-595-1425 at least five days prior to the meeting.

This Meeting Notice and attached Agenda is available on the California Department of Food and Agriculture's (CDFA) Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact JD Allen, Manager, California Cling Peach Board.