

BOARD OF DIRECTORS MEETING

**WEDNESDAY**

**FEBRUARY 19, 2020**

**2:00 p.m.**

**Prima Frutta Packing**

**16461 Comstock Rd,**

**Linden, CA 95236**

**Zoom Meeting:**

[**https://zoom.us/j/628145694**](https://zoom.us/j/628145694)

**DIAL: +1 669 900 6833**

**MEETING ID: 628 145 694**

**AGENDA**

1. **CALL TO ORDER – Jeff Colombini, Chairman**
   1. Roll Call
   2. Establish Quorum
   3. Approval of Minutes of June 19, 2019
2. **CAC AUDIT REVIEW**

INFORMATION:

* 1. Review of Financials & Audit

1. **RESEARCH**

INFORMATION:

1. California Apple Rootstock Testing Program Presentation by

Dr. Gennaro Fazio of USDA-ARS

1. Grant Update
2. **CLOSED SESSION**
   1. Discussion of Public Records Request

In accordance to the Bagley-Keen Open Meeting Act Section 11126.(e) the Board of Directors will discuss the recent public records request.

1. **OTHER BUSINESS**
2. **ADJOURNMENT**

All agenda items are subject to discussion and possible action. This notice and agenda are also available on the internet at [www.calapple.org](http://www.calapple.org).