



BOARD OF DIRECTORS MEETING

WEDNESDAY

June 28, 2023

10:00 A.M.

Prima Frutta Packing Inc.

16461 E. Comstock Rd. Linden, CA 95236

Join Zoom Meeting

<https://us02web.zoom.us/j/82936206003>

Telephone: 1 (669) 900- 6833

Meeting ID: 829 3620 6003

AGENDA

- I. CALL TO ORDER – Jeff Colombini, Chairman**
 - a. Roll Call
 - b. Establish Quorum
 - c. Approval of Minutes of:
 - i. November 29, 2022 (action item)

- II. GUEST PRESENTATIONS**
 - a. US Apple
 - b. Virus Shield Biosciences
 - c. Aerobotics

- III. EXPORTS**
 - a. USAEC Update
 - b. Mexico Inspector
 - c. Taiwan Training
 - d. South Korea

- IV. ELECTIONS**
 - a. Appointment of Board Members to Fill Vacancies (action item)

- V. RESEARCH**
 - a. 2022-2023 Research Review
 - b. Discussion of 2023-2024 Research Projects



- c. Product Registration Update
- d. Specialty Crop Block Grant Update

VI. EDUCATION

- a. CA Grown Update

VII. LEGISLATIVE/REGULATORY UPDATE

VIII. BUDGET / FINANCIALS

- a. Approval of 2023-2024 FY Budget (action item)

IX. PUBLIC COMMENT

X. CLOSED SESSION

- A. Pursuant to Government Code section 11126(e), the Commission may discuss pending, ongoing and/or potential litigation in closed session.
- B. Pursuant to Government Code Section 11126(a), the Commission may discuss the appointment, employment, evaluation of performance, or dismissal of an employee in closed session

XI. OTHER BUSINESS

XII. ADJOURNMENT

All items are subject to discussion and action. All meetings of the California Apple Commission 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.

This Meeting Notice and Agenda are available on the California Department of Food and Agriculture's Website at <http://it.cdffa.ca.gov/igov/postings/detail.aspx?type=Notices>.