



BOARD OF DIRECTORS MEETING

DECEMBER 6, 2023

10:00 am

California Apple Commission
2565 Alluvial Ave., Suite 152 Clovis, CA 93611

Lodi Farming
11292 N. Alpine Rd. Stockton, CA 95212

Join Zoom Meeting
<https://us02web.zoom.us/j/85949414876>

Telephone: (669) 900- 6833
Meeting ID: 859 4941 4876

AGENDA

I. CALL TO ORDER – Jeff Colombini, Chairman

- a. Roll Call
- b. Establish Quorum
- c. Approval of Minutes:
 - i. June 28, 2023 (action item)

II. AUDIT UPDATE

- a. Approval of 2022-2023 FY Audit (action item)
- b. Approval of 2023-2024 FY Auditor (action item)

III. 2023-2024 RESEARCH PROJECTS

IV. GRANT UPDATE

- a. Rootstock Trials
- b. Current Grant Applications

V. EXPORT/TRADE UPDATE

VI. CA GROWN UPDATE

VII. LEGISLATIVE/REGULATORY UPDATE

VIII. REFERENDUM UPDATE

IX. FINANCIAL UPDATE

- a. Options for Reserve Allocations

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 BagleyKeene 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.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>.

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