



BOARD OF DIRECTORS MEETING

NOVEMBER 29, 2022

10:00 am

Prima Frutta Packing Inc.

16461 E. Comstock Rd. Linden, CA 95236

Join Zoom Meeting

<https://us02web.zoom.us/j/87293191423>

Telephone: (669) 900- 6833

Meeting ID: 872 9319 1423

AGENDA

- I. **CALL TO ORDER – Jeff Colombini, Chairman**
 - a. Roll Call
 - b. Establish Quorum
 - c. Approval of Minutes of:
 - i. June 15, 2022 (action item)
- II. **2022-2023 RESEARCH PROJECTS UPDATE**
- III. **GRANT UPDATE**
 - a. Rootstock Trials
 - b. Current Grant Applications
- IV. **PRODUCT REGISTRATION UPDATE**
 - a. Kasugamycin
 - b. ProTone
 - c. Metamitron
- V. **M3 AG TECH**
- VI. **LEGISLATIVE/REGULATORY UPDATE**
- VII. **US APPLE UPDATE**

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

VIII. FINANCIAL UPDATE

IX. 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

X. OTHER BUSINESS

XI. ADJOURNMENT

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