



## **BOARD OF DIRECTORS MEETING**

**WEDNESDAY**

**June 15, 2022**

**10:00 A.M.**

*Prima Frutta Packing Inc.*

**16461 E. Comstock Rd. Linden, CA 95236**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89110608772>

**Telephone: (669) 900- 6833**

**Meeting ID: 891 1060 8772**

### **AGENDA**

- I. CALL TO ORDER – Jeff Colombini, Chairman**
  - A. Roll Call
  - B. Establish Quorum
  - C. Approval of Minutes of:
    - i. December 14, 2021 (action item)
  
- II. ELECTIONS**
  - A. Appointment of Public Member (action item)
  
- III. EXPORTS**
  - A. Export Market Updates
  - B. Mexico Inspector
  - C. USAEC Update
  
- IV. RESEARCH**
  - A. Update on 2021-2022 Research Projects
  - B. Discussion/Approval of 2022-2023 Research Projects (action item)
  - C. Specialty Crop Block Grant Update

**V. EDUCATION**

- A. CA Grown Update
- B. SB 982

**VI. BUDGET/FINANCIALS**

- A. Approval of 2022-2023 FY Budget (action item)

**VII. PUBLIC COMMENT**

**VIII. 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

**IX. OTHER BUSINESS**

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