



## BOARD OF DIRECTORS MEETING

MONDAY  
APRIL 5, 2021  
1:00 PM.

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

Join Zoom Meeting  
<https://us02web.zoom.us/j/89195366159>

Telephone: (669) 900- 6833  
Meeting ID: 891 9536 6159

### AGENDA

- I. **CALL TO ORDER** – Jeff Colombini, Chairman
  - A. Roll Call
  - B. Establish Quorum pg. 3
  - C. Approval of Minutes of:
    - i. February 24, 2021 pg. 5
    - ii. December 15, 2020 pg. 7
- II. Findings relative to holding special meeting on less than 10 days' notice pursuant to California Government Code Section 11125.4(c)
- III. CLOSED SESSION regarding pending litigation pursuant to California Government Code Section 11126 (e)
  - A. The Committee will go into closed session to discuss pending litigation.
  - B. Return to open session and announce action taken in closed session, if any.
- IV. **OTHER BUSINESS**
- V. **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>.*