



BOARD OF DIRECTORS MEETING

**TUESDAY
June 25, 2024
10:00 A.M.**

***Prima Frutta Packing Inc.*
16461 E. Comstock Rd. Linden, CA 95236**

Join Zoom Meeting

<https://us02web.zoom.us/j/87024060798>

**Telephone: 1 (669) 900- 6833
Meeting ID: 870 2406 0798**

AGENDA

- I. CALL TO ORDER – Jeff Colombini, Chairman**
 - a. Roll Call
 - b. Establish Quorum
 - c. Approval of Minutes of:
 - i. December 6, 2023 (action item)
- II. GUEST PRESENTATIONS**
 - a. US Apple
- III. EXPORTS**
 - a. USAEC Update
 - b. CAC Export Update
- IV. ELECTIONS**
- V. RESEARCH**
 - a. 2023-2024 Research Review
 - b. Discussion/Approval of 2024-2025 Research Projects (action item)
 - c. Product Registration Update
 - d. Specialty Crop Block Grant Update
- VI. EDUCATION**



a. CA Grown Update

VII. LEGISLATIVE/REGULATORY UPDATE

VIII. REFERENDUM UPDATE

IX. BUDGET / FINANCIALS

a. Approval of 2024-2025 FY Budget (action item)

X. PUBLIC COMMENT

XI. 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

XII. OTHER BUSINESS

XIII. 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>.