



## California Cherry Board (CCB)

# BOARD MEETING NOTICE

**Meeting Notice**  
**Wednesday, October 26, 2016**  
**9:30am – Noon**

**(Meeting will start promptly at 9:30 and end at Noon)**

**Waterloo Conference Center**  
**10447 E. Waterloo Rd**  
**Stockton, CA 95215**  
**(209) 931-4019**

**Lunch will be served following the meeting**

### AGENDA

- |   |         |
|---|---------|
| 1. Call to Order  | 9:30am  |
| 2. Introductions  |         |
| 3. Approval of April 7, 2016 Meeting Minutes                        | 9:40am  |
| 4. 2016 Year End Statistics and Crop Report                         | 9:45am  |
| 5. CCB Impacts Report 2012- 2017                                    | 10:00am |
| 6. Continuation Referendum  | 10:15am |
| a. Finance – Bruce Hinchman/Chris Zanobini                          | 10:30am |
| i. Line of Credit   |         |
| ii. Budget Report and Year End Projections                          |         |
| b. Export, Marketing, Trade Policy and Statistics – Tim Sambado/BCI | 10:45am |
| i. 2016 Export Program Report                                       |         |
| ii. 2017 Program Planning   |         |
| iii. Trade Policy Update  |         |
| iv. MRL Updates   |         |

Action may be taken on any of the above items

- c. Research – Greg Costa/Nick Matteis 11:15am
    - i. Committee/Project Report
      - 1. Status of Research Projects
      - 2. Research Coordinator
    - ii. Annual Research Review
      - 1. Budget for Reveiw
      - 2. Notice to Industry
    - iii. Online Self Assessment – Nick Matteis
  - d. Nutrition Research Committee/Chris Zanobini 11:45am
- 7. Other Business 11:50am
  - 8. Adjourn to Lunch Noon

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A copy of this meeting notice can be found at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>

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