



California Cherry Board (CCB)

BOARD MEETING NOTICE

Meeting Notice
Wednesday, March 27, 2019
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

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| 1. Call to Order | 9:30am |
| 2. Introductions | |
| 3. Approval of November 28, 2018 Meeting Minutes | 9:40am |
| 4. Public Comment Period | |
| 5. Election Results and Seating of New Board | |
| a. Identification of Member Alternates | |
| b. Election of Chairman, Vice Chairman and Secretary/Treasurer | 9:45am |
| c. Election of Member at Large | |

Action may be taken on any of the above items

6. Committee Reports

- a. Estimating Team and Finance 10:00am
 - 2019 Crop Estimates, Budget and Assessment Rate
 - i. Crop Discussion/Estimating Team Report
 - ii. Review and Approval of Preliminary Budget and Assessment Rate
 - iii. Line of Credit
 - iv. Authority for the Executive Director to make inter item budget transfers
 - v. March 31, 2018 YE Audit
- b. Export Marketing Trade Policy and Statistics – Tim Sambado/BCI 10:20am
 - i. 2018 Export Program Final Budget Report
 - ii. 2019 Export Program
 - iii. Trade Policy Update
 - iv. MRL Project/MRL Update
- c. Research – Nick Matteis/Tyler Rood 10:50am
 - i. Review and Approval of Research Committee Recommendations to Board
- d. Insurance Committee Report and Recommendation – Guy Cotton 11:15am
 - i. Recommendation from Insurance Committee Meeting
- e. Nutrition Research Committee 11:35am
 - i. Staff Report – West Coast Meeting April 11, 2019 - Seattle
- 7. California Cherry Export Association (CCEA) Update 11:40am
- 8. California Cherry Growers and Industry Association (CCGIA) Update 11:45am
- 9. Other Business 11:50am
- 10. Adjourn to Lunch Noon

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The California Cherry Board meetings comply with the Bagley-Keene Open Meetings Act that allows for public comment on all agenda items. For further information related to this agenda, please contact the CCB Office at 916-441-1063A copy of this meeting notice can be found at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>

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