BOARD MEETING
NOTICE

Meeting Notice
Thursday, April 9, 2020
10:00am

Conference Call
Dial In # 1-866-815-0941
Conference Code 1877765
Call dial in Number enter Conference code and press #

Or can be attended in person at the
California Cherry Board
1521 I Street
Sacramento, CA 95814
916-441-1063

AGENDA

1. Call to Order 10:00am
2. Introductions/Roll Call
3. Approval of February 6, 2020 Meeting Minutes 10:05am
4. Public Comment Period
5. Election Results and Seating of New Board 10:10am
   a. Identification of Member Alternates
   b. Election of Chairman, Vice Chairman and Secretary/Treasurer
   c. Election of Member at Large

Action may be taken on any of the above items
6. Committee Reports

   a. Estimating Team and Finance 10:20am

      2020 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, 2019 YE Audit

   b. Export Marketing Trade Policy and Statistics – Tim Sambado/BCI 10:45am

      i. 2020 Program Update

   c. Research – Nick Matteis/Tyler Rood 10:55am

      i. Research Update

   d. Insurance Committee Report and Recommendation – Guy Cotton 11:05am

      i. Update on letter sent to FSA

   e. Nutrition Research Committee 11:10am

      i. Nutrition Messaging

7. Other Business 11:20am

8. Adjourn 11:30am

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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 916-441-1063. 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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