MEETING NOTICE

A conference call meeting of the California Winegrape Inspection Advisory Board has been called for the following date and time:

DATE: Tuesday, April 14, 2020
TIME: 10:00 a.m.
ACCESS NUMBER: 888-827-4950
PASSCODE: 683 687

AGENDA

1. Call to Order, Roll Call, Establish Quorum – Callison
2. Public Comments (2 minutes per speaker)
3. Consideration of the Minutes from the previous meeting – (January 28, 2020)
4. Audit Report - Borchardt, Corona, Faeth, and Zakarian
5. WIP Report – Bonnie Eubanks, WIP
   a) Final numbers for 2019-20
   b) Preparations and Proposal for 2020-21
   c) Anticipated impact of COVID-19
7. Financial Report and Budget Worksheet - Gilstrap
8. Executive Committee Report and Recommendations - Callison
9. 2020-21 Standard Resolutions
   a) Crop Size and Assessment Rate (Resolution A)
   b) Budget (Resolution B)
   c) Board Management Contract (Resolution C)
   d) Inspection Services Contract (Resolution D)
   e) Financial & Compliance Audit Firm (Resolution E)
10. CDFA Economist Report
11. Other Business

Each of the agenda items above will include discussion and possible action. All meetings of the California Winegrape Inspection Advisory Board and the committees thereof, are open to the public and are subject to the Bagley-Keene Open Meeting Act. Time will be allowed for members of the public to make comments on each agenda item. This will be limited to two minutes per person. Persons with disabilities needing special accommodation should contact the Board at least five days prior to the meeting. This agenda is available on the California Department of Food and Agriculture's website at www.cdfa.ca.gov/mkt/mkt by clicking on "Meeting Notices" at the bottom of the page. For further information regarding the agenda for this meeting, please contact John Gilstrap, Manager of the California Winegrape Inspection Advisory Board at (559) 591-4960 or john@tabcomp.com.

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Under Authority of the Department of Food and Agriculture, State of California