



# CALIFORNIA PISTACHIO RESEARCH BOARD

## MEETING NOTICE AND AGENDA\*

February 12, 2019

Beginning at 8:30 a.m.

### Meeting Location:

**WAPA (Western Agricultural Processors Association)**

1785 N. Fine Avenue

Fresno, California 93727

**Conference Call Attendance:** 1-800-920-7487 Code: 54885766#

To attend via conference call, notify us by email ([admin@acpistachios.org](mailto:admin@acpistachios.org)) at least 24 hours before the scheduled meeting.

### Members &

#### Alternates

Tom Coleman,  
Chairman  
Johnny Starling,  
Vice Chairman  
Jeremy Blackwell  
Rob Goff  
Eric Miller  
Doug Mueller  
Gary Robinson  
Mike Smith  
Rod Stiefvater  
Christine Milgrom

John E. Konda  
(1st Alternate)  
Todd Tracy  
(2nd Alternate)  
Adam Orandi  
(3rd Alternate)  
Mark Szczerba  
(4th Alternate)

### Advisory Committee

Bob Beede  
Carl Fanucchi  
Todd Fukuda  
Mike Harvey  
Brad Higbee  
Michael Naito  
Brian O'Neill  
Anthony Rabo  
Zack Raven

A meeting of the California Pistachio Research Board has been called for the date, time and place referenced above.

The Agenda for the meeting is as follows:

1. Call to Order
2. Roll Call & Establish Quorum
3. Approval of June 29, 2018 Minutes
4. Public Comments on Agenda Items
5. CDFA Report
6. Manager's Report
7. Review and Funding Decisions on Proposals Presented January 17-18
8. Other Business
9. Public Comment – two minutes per person will be allowed
10. Topics for Future Consideration
11. Scheduling of Future Meetings
12. Adjourn Board Meeting

*\* Note: Each of the Agenda Items above will include discussion and possible action by the Board. All meetings of the California Pistachio Research Board 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. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.*

*Persons with disabilities needing special accommodation should contact Juanita Owens, Administrative Assistant, California Pistachio Research Board at (559) 255-6480 at least five days prior to the meeting.*

*This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at [www.cdfa.ca.gov/mkt/mkt/meeting.html](http://www.cdfa.ca.gov/mkt/mkt/meeting.html). For further information regarding the Agenda for this meeting, please contact Bob Klein, Manager, California Pistachio Research Board at (559)255-6480.*