



CALIFORNIA PISTACHIO RESEARCH BOARD

MEETING NOTICE AND AGENDA*

February 12, 2020

Beginning at 9:00 a.m.

Meeting Location:

WAPA (Western Agricultural Processors Association)

1785 N. Fine Avenue

Fresno, California 93727

Conference call-in number: 1 559-374-2363 Code: 862343

To attend via conference call, notify us by email (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

Mike Smith

Rod Stiefvater

Todd Tracy

Christine Milgrom

John E. Konda

(1st Alternate)

Adam Orandi

(2nd Alternate)

Erik Wilkins

(3rd Alternate)

Michael Naito

(4th Alternate)

Advisory Committee

Bob Beede

Carl Fanucchi

Todd Fukuda

Mike Harvey

Brad Higbee

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 November 5, 2019 Minutes
4. Public Comments on Agenda Items
5. CDFA Report
6. Manager's Report
7. Sterile Insect Technology
8. Marketing Order Amendment Consideration
9. CPRB Policy Manual – Review and Approval
10. Proposal Review/Funding Decisions
11. Other Business
12. Public Comment – two minutes per person will be allowed
13. Topics for Future Consideration
14. Scheduling of Future Meetings
15. 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. For further information regarding the Agenda for this meeting, please contact Bob Klein, Manager, California Pistachio Research Board at (559)255-6480.