CALIFORNIA PISTACHIO RESEARCH BOARD



MEETING NOTICE AND AGENDA*

June 8, 2023 Beginning at 9:00 a.m.

Meeting Location:

Fresno County Farm Bureau 1274 W. Hedges Ave Fresno, CA 93728 Conference Call Attendance: 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.

A meeting of the California Pistachio Research Board has been called for the date, time and place Members & referenced above. Alternates Tom Coleman. The Agenda for the meeting is as follows: Chairman Call to Order 1. Gerrid Climer Vice Chairman 2. Roll Call & Establish Quorum Jeremy Blackwell Rob Goff 3. Approval of February 9, 2023 Minutes Doug Mueller 4. Public Comments on Agenda Items Brian O'Neill Zack Raven 5. **CDFA Report** Mike Smith Todd Tracy 6. Manager's Report Christine Milgrom 7. **CPRB** Officer election Erik Wilkins 8. New Proposals and Reconsiderations (1st Alternate) Clay Beck 9. Weather Stations (2nd Alternate) 10. 2023-2024 Budget Joseph Coelho (3rd Alternate) 11. 2023-2024 Assessment Rate Michael Naito (4th Alternate) 12. Other Business 13. Public Comment - two minutes per person will be allowed Advisory Committee 14. **Topics for Future Consideration** Bob Beede 15. Scheduling of Future Meetings Carl Fanucchi Todd Fukuda 16. Adjourn Board Meeting Mike Harvey Brad Higbee Anthony Rabo Rod Stiefvater

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.

^{*} 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 Cindy dean, Office Manager, California Pistachio Research Board at (559) 255-6480 at least five days prior to the meeting.