

**MEETING MINUTES
CALIFORNIA PISTACHIO RESEARCH BOARD
Board of Directors Meeting**

**July 10, 2023 – 9:00 a.m.
Zoom Meeting**

Roll Call

Chairman Tom Coleman called the zoom meeting to order at 9:00 a.m. A complete board roster is shown below with an * indicating those in attendance. A quorum was established.

Members	Alternates	Advisory Committee
* Tom Coleman, Chairman	1 st Alternate	Robert Beede
* Gerrid Climer	* Erik Wilkins	Carl Fanucchi
* Jeremy Blackwell	2 nd Alternate	Todd Fukuda
* Rob Goff	* Clay Beck	Mike Harvey
* Joey Mendonca	3 rd Alternate	*Brad Higbee
* Brian O’Neill	* Joseph Coelho	Anthony Rabo
* Zack Raven	4 th Alternate	*Rod Stiefvater
Mike Smith	* Michael Naito	
* Todd Tracy		
* Christine Milgrom		

*Indicates those members, alternates and advisors in attendance.

Others Present: Mirek Wilczek (CDFA), Laura Larsen, Cindy Dean and Bob Klein, Peter Albright, Kirk Squire, Kamie Munger, Chris Clements, Krista Tavares, Paul Takhar, Kable Munger, Hiroki Hiura

Approval of the June 8, 2023 Meeting Minutes

Board Motion 2023-07-10 #1

It was moved by Brian O’Neill and seconded by Zack Raven to approve the June 8, 2023; minutes as written. The motion passed unanimously with no abstentions.

Public Comments on Agenda Items

There were no comments on agenda items from the public.

CDFA Report

Mirek Wilczek CDFA representative had no report.

Manager’s Report

Bob Klein went over the following:

- 1) Installation of the next 10 weather stations will be installed next week. Rod Stiefvater would like a map of the existing sites. Rob Goff (Wonderful), Zack Raven (Keenan) and Clay Beck (Valley Orchard Management) all volunteered to host weather stations if needed.

Themis Michailides Proposal

Themis Michailides presented his proposal “Comparing Efficacy of AF36 Prevail with Afla-Guard Biocontrol Products in Pistachios”. Then opened it up for questions. Themis answered several questions regarding application, moisture levels, and the best time of the year to apply.

Board Motion 2023-07-10 #2

It was moved by Rob Goff and seconded by Zack Raven to approve Themis Michailides off season proposal "Comparing Efficacy of AF36 Prevail with Afla-Guard Biocontrol Products in Pistachios" in the amount of \$73,567.00. The motion passed unanimously with no abstentions.

Other Business

Rod Stiefvater wanted to be sure the assessment rate in the June 8, 2023 meeting minutes was displayed correctly (0.15 cents).

Joey Coelho and Erik Wilkens gave a summary of the USDA Water management meeting at Kearney Ag Center 6/12/23 that they attended.

Public Comment

There were no public comments.

Topics for Future Consideration

There were no future topics noted.

Scheduling of Future Meetings

No future meetings were scheduled at this time.

There being no other business, the meeting was adjourned at 10:06am

Certification

I, Bob Klein, Manager of the California Pistachio Research Board, do hereby certify that, to the best of my knowledge, the foregoing is a true and correct account of the meeting of the California Pistachio Research Board conducted on July 10, 2023.

Date: _____
Bob Klein, Manager - California Pistachio Research Board