CALIFORNIA PISTACHIO RESEARCH BOARD



MEETING NOTICE AND AGENDA*

November 1, 2023 Beginning at 9:00 a.m.

Meeting Location:

WAPA (Western Agriculture Processors Association 1785 N. Fine Avenue Fresno, CA 93727

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.

<u>Members &</u> <u>Alternates</u> Tom Coleman.	A meeting of the California Pistachio Research Board has been called for the date, time and place referenced above.
Chairman Gerrid Climer Vice Chairman Jeremy Blackwell Rob Goff Joey Mendonca Brian O'Neill Zack Raven Mike Smith Erik Wilkins Christine Milgrom	The Agenda for the meeting is as follows: 1. Call to Order
	2. Roll Call & Establish Quorum
	3. Approval of July 10, 2023 Minutes
	4. Public Comments on Agenda Items
	5. CDFA Report
	6. Manager's Report
Joseph Coelho (1st Alternate) Clay Beck (2nd Alternate) Todd Tracy (3rd Alternate) Michael Naito (4th Alternate)	7. Public Member Nomination
	8. FFAR Fellowship
	9. Approve Auditor for 2022-2023 Year
	10. 2023 Crop and Issues
	11. Other Business
	12. Public Comment – two minutes per person will be allowed
Advisory Committee Bob Beede Carl Fanucchi Todd Fukuda Mike Harvey Brad Higbee Anthony Rabo Rod Stiefvater	13. Topics for Future Consideration
	14. Scheduling of Future Meetings
	15. Adjourn Board Meeting
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^{*} 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.

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.

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.