## CALIFORNIA PISTACHIO RESEARCH BOARD



### **MEETING NOTICE AND AGENDA\***

February 13, 2025 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

# Members & Alternates

Tom Coleman.
Chairman
Gerrid Climer
Vice Chairman
Jeremy Blackwell
Rob Goff
Joey Mendonca
Brian O'Neill
Zack Raven
Mike Smith
Erik Wilkins
Christine Milgrom

Joseph Coelho (1st Alternate) Clay Beck (2nd Alternate) Todd Tracy (3rd Alternate) Michael Naito (4th Alternate)

#### **Advisory Committee**

Bob Beede Carl Fanucchi Todd Fukuda Mike Harvey Brad Higbee Anthony Rabo Rod Stiefvater 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 referenced above.

The Agenda for the meeting is as follows:

- 1. Call to Order
- Roll Call & Establish Quorum
- Approval of June 20, 2024 Minutes
- 4. Public Comments on Agenda Items
- 5. CDFA Report
- 6. Manager's Report
- 7. Proposal Presentations
- 8. Review and Funding of Proposals
- 9. Other Business
- 10. Public Comment two minutes per person will be allowed
- 11. Topics for Future Consideration
- 12. Scheduling of Future Meetings
- 13. Adjourn Board Meeting

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

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 Stephen Vasquez, Executive Director, California Pistachio Research Board at (559)255-6480.

<sup>\*</sup> 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.