

CALIFORNIA FIG ADVISORY BOARD

REVISED

Meeting Notice and Agenda

October 24, 2018

1:30 PM

Location: California Fig Advisory Board
1925 Howard Road, Suite E, Madera, CA 93637

1. Call to Order by Mike Jura, Chairman
2. Roll Call

PRODUCERS 2018-2020 Term		PROCESSORS 2018-2019 Term	
<u>Members</u>	<u>Alternates</u>	<u>Members</u>	<u>Alternates</u>
Chris DeBenedetto	Richard DeBenedetto	Matt Jura	Keith Jura
Kevin Herman	Erik Herman	Dan Mortenson	Alyssa Jura
Paul Mesple	Marc Marchini	Gary Jue	Jared Shipman
Diane Herman, Vice Chairwoman	Doug Mueller	Mike Jura, Chairman	Jane Asmar
Maury DeBenedetto	Arlan Thomas	Jim Gargiulo	Linda Cain (T)

(T) Teleconference. In addition to noted alternate Linda Cain, Mr. Dan Haley will participate via teleconference to provide the Washington DC Report.

3. Approve Meeting Minutes of June 18, 2018
4. Public Comments on Agenda Items
5. CDFA Report
6. Washington DC Report – Dan Haley
7. Industry Update – Situation Analysis (USDA Purchase Request, Shipments, Deliveries, etc.)
8. Market Development Subcommittee Meeting Report
9. CFAB Finances for Review and Approval
 - a. 2018-2019 FY Financial Projections and Recommendations for approval
10. Substandard Fig Pool Collection of Funds Update
11. Banking Institute Recommendation for Discussion
12. Executive Session (Closed session pursuant to California Governmental Code 11126(a) to discuss personnel matters)
13. Other Business
14. Public Comment on matters not on the Agenda - two minutes per person will be allowed
15. Agenda Items for Future Meetings
16. Next Meeting – Wednesday, February 6, 2018
17. Adjourn

All agenda items are subject to discussion and possible action. All meetings of the California Fig Advisory 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 the California Fig Advisory Board at (559) 673-0526 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.cdffa.ca.gov/mkt/mkt/index.html or <https://ft.cdffa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Karla Stockli, CEO, California Fig Advisory Board at (559) 673-0526.