

**CALIFORNIA FIG ADVISORY BOARD**  
**Meeting Notice and Agenda**

**AMENDED 11/1/2019**

**November 6, 2019**

1:30 PM

**Location: Spring Hill Suites**

1219 East Almond Avenue, Madera, CA 93637

**1. Call to Order by Mike Jura, Chairman**

**2. Roll Call**

**PRODUCERS**

**2018-2020 Term**

**Members**

Chris DeBenedetto

Kevin Herman

Paul Mesple

Diane Herman, Vice Chairwoman

Maury DeBenedetto

**Alternates**

Richard DeBenedetto

Erik Herman

Marc Marchini

Doug Mueller

Arlan Thomas

**PROCESSORS**

**2019-2020 Term**

**Members**

Dan Mortenson

Gary Jue

Jane Asmar

Matt Jura

Mike Jura, Chairman

**Alternates**

Alyssa Jura

Jared Shipman

Joe Leon

Keith Jura

Rick Murphy

**3. Approve Meeting Minutes of August 28, 2019**

**4. Public Comments on Agenda Items**

**5. CDFA Report**

- a. Substandard Fig Pool Collection of Funds
- b. CA Fresh Fig Growers Association

**6. Washington DC Report**

**7. Industry Update – Situation Analysis (USDA Purchase Request, Shipments, Deliveries, etc.)**

**8. CFAB Board Policy, Rules and Regulation Items**

- a. **CFAB Board Policy Manual** – previously known as Employee Handbook
- b. **CFAB Administrative Rules & Regulations for the Marketing Order for Dried Figs** – minor amendment

**9. Market Development Updates**

**10. CFAB Finances for Review and Approval**

- a. 2019-2020 FY Financial Projections and Recommendations for approval

**11. Executive Session** *(Closed session pursuant to California Governmental Code 11126(a) to discuss personnel matters)*

- a. *Vacation Plan and Buyout*
- b. *Grant Writing Services and Compensation*

**12. Other Business**

**13. Public Comment on matters not on the Agenda** - two minutes per person will be allowed

**14. Agenda Items for Future Meetings**

**15. 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](http://www.cdffa.ca.gov/mkt/mkt/index.html) or <https://it.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.*

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