



CALIFORNIA PISTACHIO RESEARCH BOARD

MEETING NOTICE AND AGENDA*

June 15, 2022 - Beginning at 9:00 a.m.

Meeting Location:

WAPA (Western Agricultural Processors Association)
1785 N. Fine Avenue
Fresno, California 93727

Conference call-in number: 1 559-374-2363 Code: 862343

Members & Alternates

Tom Coleman.
Chairman
Gerrid Climer
Vice Chairman
Jeremy Blackwell
Rob Goff
Doug Mueller
Brian O'Neill
Zack Raven
Mike Smith
Todd Tracy
Christine Milgrom

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

Advisory Committee

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

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
2. Roll Call & Establish Quorum
3. Approval of May 9, 2022, Minutes
4. Public Comments on Agenda Items
5. Auditor's Report Fiscal Year Ending July 31, 2021
6. Recommend and Approve Auditor for Fiscal Year Ending July 31, 2022
7. CDFA Report
8. Manager's Report
9. 2022-2023 Budget
10. 2022-2023 Assessment Rate
11. Annual Management Services Agreement (ACP/CPRB)
12. Weather Stations
13. Water
14. Research Proposals Presentation Format
15. NOW SIT
16. Other Business
17. Public Comment – two minutes per person will be allowed
18. Topics for Future Consideration
19. Scheduling of Future Meetings
20. Adjourn Board Meeting

* 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.

Persons with disabilities needing special accommodation should contact Juanita Owens, Administrative Assistant, California Pistachio Research Board at (559) 255-6480 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/meeting.html. For further information regarding the Agenda for this meeting, please contact Bob Klein, Manager, California Pistachio Research Board at (559)255-6480.