



PROCESSING TOMATO ADVISORY BOARD

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Meeting Notice

**Processing Tomato Advisory Board
January 26, 2017
10:00 AM to 12:00 PM
Double Tree by Hilton
1150 9th Street, Modesto, 95354
209-525-3039**

Agenda

1. **Introductions, Roll Call.**
2. **Approval of Meeting Minutes – PTAB Meeting, January 28, 2016**
(Available online at www.ptab.org) (Action item)
3. **CDFA Annual Presentation**
4. **Board Manager's Report**
 - a. Board Vacancy Nomination(s) (Action item)
 - b. 2015 Audit Results/Board Approval (Action item)
 - c. Auditor Designation (Action item)
5. **Inspection Research Committee Activities Report**
 - a. 2016 Activities Report
 - b. Committee Recommendations for 2017 Projects (Action item)
6. **Budget and Finance Committee Report**
 - a. 2017 Budget (Action item)
 - b. Board Manager Appointment (Action item)
 - c. Inspection Fees –\$10.50 base inspection (Action item)
 - d. 2018 Interim Budget (Action item)
7. **Election of Officers –**
 - a. Chairman (Producer Representative) (Action item)
 - b. Vice-Chair (Processor Representative) (Action item)
8. **Adjournment - Lunch which will be offered immediately following the Board meeting.**

The PTAB Continuation Hearing begins at 1:30 at the same location.

The handout material will be available at the meeting or upon request by calling our office at (530) 759-7501.