



PROCESSING TOMATO ADVISORY BOARD

P.O. BOX 1800 • DAVIS, CA 95617-1800 • (530) 759-7501 • FAX (530) 759-7504

## **Meeting Notice**

**Processing Tomato Advisory Board  
January 30, 2018  
10:00 AM to 12:00 PM  
El Macero Country Club  
44571 Clubhouse Drive, El Macero, CA 95618  
530-753-3363**

### **Agenda**

1. **Introductions, Roll Call.**
2. **Approval of Meeting Minutes** from the PTAB Meeting on January 26, 2017  
(Available online at [www.ptab.org](http://www.ptab.org)) (Action item)
3. **CDFA Annual Presentation**
4. **Board Manager's Report**
  - a. 2016 Audit Results/Board Approval (Action item)
  - b. Auditor Designation (Action item)
5. **Inspection Research Committee Activities Report** – Dr. David Slaughter
6. **Budget and Finance Committee Report**
  - a. 2018 Budget (Action item)
  - b. Board Manager Appointment (Action item)
  - c. Inspection Fees –\$11.50 base inspection (Action item)
  - d. 2019 Interim Budget (Action item)
7. **Election of Officers** –
  - a. Chairman (Processor Representative) (Action item)
  - b. Vice-Chair (Producer Representative) (Action item)
8. **Adjournment - Lunch which will be offered immediately following the Board meeting.**

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