



PROCESSING TOMATO ADVISORY BOARD

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

PROCESSING TOMATO ADVISORY BOARD

A meeting has been called for the date, time, and place referenced below.

MEETING NOTICE AND AGENDA

Date: January 30, 2019
Time: 9:30 AM – 11:30 AM
Location: El Macero Country Club
44571 Clubhouse Drive
El Macero, CA 95618

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board Chair reserves the right to limit the time for public comment depending on the length of agenda and number of commenters. Public comment must be related to the Board's authority and jurisdiction and its placement on the agenda is within the discretion of the Board Chair.

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board Chair. Any item not so noticed will not be considered or discussed. All meeting agendas and notices are available on the California Department of Food and Agricultural website at: <https://www.cdfa.ca.gov/mkt/mkt/> (select "Meeting Notices").

Each of the agenda items will include discussion and possible action by the Board. Time will be allowed for members of the public to make comments on each agenda item. Comment time may be limited based on the number of agenda items and/or number of commenters.

For further information regarding this meeting, please contact Karen Moreno at (530) 759-7501.

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification to attend or participate in any Board or Committee meeting or other Board activity may request assistance by contacting Karen Moreno at (530) 759-7501 at least one week before meeting date.



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Agenda

1. Introductions, Roll Call
2. Approval of Meeting Minutes from the PTAB Meeting on January 30, 2018
3. CDFA Annual Presentation
4. Audit Results/Board Approval (Action Item)
5. Auditor Designation (Action Item)
6. L/P Insurance Services - John Bolce
7. Research Work and Results – Dr. David Slaughter
8. Budget and Finance Committee Report
 - a. 2019 Budget (Action Item)
 - b. Board Manager Appointment (Action Item)
 - c. Inspection Fees - \$(amount) – base inspection (Action Item)
 - d. 2020 Interim Budget (Action Item)
9. Election of Officers
 - a. Chairman (Producer Representative) (Action Item)
 - b. Vice-Chair (Processor Representative) (Action Item)
10. Adjournment

Lunch 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.