



PROCESSING TOMATO ADVISORY BOARD

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

PROCESSING TOMATO ADVISORY BOARD MEETING NOTICE AND AGENDA

Date: January 31, 2023
Time: 10:00 AM – 11:30 AM
Location: Westin Hotel – Tower Room
2nd floor on the restaurant side
4800 Riverside Boulevard
Sacramento, CA 95822

BOARD MEMBERS AND ALTERNATES

Neil Dougherty, Chris Lehtikainen, Darryl Bettencourt, Roger Scriven, Dan Burns, Kevin Collins, Lee Del Don, Patrick Pinkard, Tim Maggiore, Garrett Miller, Tim Hamilton, Steve Freeman, Craig Leathers, Lance Dami, Tome Lima, Phillip Perez, Seth Rossow, Colby Fry, Kyle Quinn, Robert Krahn

Agenda

1. Introductions, Roll Call, Establish Quorum
2. Approval of Meeting Minutes from PTAB's January 26, 2022 Board Meeting
3. 2021 Audit Results/Board Approval (Action Item)
4. Auditor Designation (Action Item)
5. 2023-2024 Workers Compensation Report
6. Board Member Designation
7. Budget and Finance Committee Report
 - a. 2023 Budget (Action Item)
 - b. Board Manager Appointment (Action Item)
 - c. Inspection Fees – Base \$ Amount - (Action Item)
 - d. 2024 Interim Budget (Action Item)
8. Election of Officers
 - a. Chairman – Producer Representative (Action Item)
 - b. Vice-Chair - Processor Representative (Action Item)
9. Adjournment

Lunch will be offered immediately following the Board Meeting.



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ANTITRUST POLICY

The Processing Tomato Advisory Board, its members and staff, strictly comply with all State and federal antitrust laws. Discussions regarding setting prices and price terms, restrictions on competition, and boycotts are prohibited at all program functions. Should any meeting attendee observe discussions that involve antitrust sensitivity, the attendee should raise his or her concern and request the discussion be stopped. If the discussion continues, the discussion should be reported to the Board's CEO and Department staff.

Public Comment

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act (BKOMA), all meetings of the Board and its committees are open to the public (reference California Government Code § 11120 et seq.).

BKOMA Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration prior to action being taken on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting [BKOMA Sections 11125 and 11125.7(a)].

Accessibility

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting Karen Moreno at (530) 759-7501 or by email at karen@ptab.org or submitting a written request to the Board. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.