

California Date Administrative Committee

General Meeting, October 26, 2017 Thursday

39-205 Leopard Street, Suite E, Palm Desert, CA 92211

Date Office Telephone # 760.347.4510

Meeting Start Time 9:00 a.m.

A G E N D A

- 1) Call to Order – Albert Keck, Chairman
- 2) Pledge of Alliance
- 3) Roll Call & Establish Quorum

Producer Member

Michelle Hitt
Donna Rosales
Collin Powell

Producer Alternate

Greg Young
Duane Young
John Burton

Producer-Handler Member

Albert Keck, Chairman
Gordon Chuchian, Vice Chairman
Greg Kirkjan
George Jeffrey
Greg Raumin, Secretary/Treasurer
Doug Resh

Producer-Handler Alternate

Sean Dougherty
Howard Chuchian
Christopher Rogers
Jesse Nunez
LindaKay Abdulian
Oscar Valderama

- 4) Introductions
- 5) Public Comments on Agenda Items

A. SELECTION OF OFFICERS

2017 board approved by USDA AMS Branch. Chairman, Vice Chairman and Secretary/Treasurer positions up for selection

B. ITEMS OF GENERAL CONSENT

Minutes for General Meeting, June 20, 2017 (action required) **(Yellow)**
Staff Reports:

- a) CDAC Accounts Receivable update, Lorrie Cooper, Staff **(Green)**
- b) 2016 – 2017 Assessments report, Lorrie Cooper, Staff **(Green)**

C. 2014 – 2015/2016 - 2017 FINANCIAL STATEMENT AUDITS REPORT

October 2014/2015 – September 2015/2016 Financial Audits, Kris Stefferud, CPA (voting action required) **(White)**

D. 2017 – 2018 MARKET POLICY REPORT

Historical, Past Crop Season data and production estimates for 2017 - 2018, Lorrie Cooper, Staff (discussion) (voting action required) **(Salmon)**

E. NEW BUSINESS

- a) Presentation for CDAC Members, Terry Vawter, USDA

F. OLD BUSINESS

- a) IHS Markit-PIERS Report, Import Data Collection Service, Lorrie Cooper, Staff (discussion) (voting action required) **(Blue)**

b) ADJOURNMENT

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Lorrie Cooper, Manager, California Date Administrative Committee, at (760) 347-4510. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. For individuals with sensory disabilities, this document is available in large print, or computer disk. This notice and agenda are available on the internet at www.DatesAreGreat.com. If you have questions on the above agenda, please contact Lorrie Cooper at (760) 347-4510.