

## California Date Commission

### **General Meeting, June 20, 2017 Tuesday**

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

Office 760.347.4510

Email Admin@DatesAreGreat.com

9:00 a.m. – 11:00 a.m. (immediately following the Date Administrative Committee meeting)

## **A G E N D A**

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

#### Member

Albert Keck, Chairman  
Greg Raumin, Secretary/Treasurer  
Gordon Chuchian, Vice Chairman  
George Jeffrey  
Greg Kirkjan  
Robert Carian  
Dr. Darryl Adams, Public Member

#### Alternate

Sean Dougherty  
Candelario Felix, Jr  
Howard Chuchian  
Jesse Nunez  
George Kirkjan  
Carter Williams

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

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#### **A. ITEMS OF GENERAL CONSENT**

Minutes for General Meeting, October 31, 2016 (voting action required) **(Yellow)**

Staff Reports:

- a) CDC Accounts Receivable/Cash Flow update, Lorrie Cooper, Staff **(Green)**
- b) 2016 – 2017 Assessments report, Lorrie Cooper, Staff **(Green)**

#### **B. 2014 – 2015 FINANCIAL STATEMENT AUDIT**

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

#### **C. UCR RESEARCH UPDATE**

Pesticide / Puffy Skin research, Dr. Thomas Perring, Ph.D. University of California, Riverside

#### **D. 2017 – 2018 BUDGET PROPOSAL**

New budget proposal, Lorrie Cooper, Staff (voting action required) **(Orange)**

#### **E. NEW BUSINESS**

- a) Contingency fund allocation – South American Palm Weevil (SAPW)  
Assistance with obtaining a government grant to combating the pest infestation in San Diego
- b) Appointment of two Ad-Hoc Committees, 1) Marketing/Nutritional Research  
and 2) Field Research

#### **F. OLD BUSINESS**

**G. CLOSED SESSION**

- a) Appointment, employment, evaluation of performance or dismissal of an employee pursuant to Government Code Section 11126(a).
- b) Pending litigation pursuant to Code Section 11126(e).

**H. RECONVENE OPEN SESSION**

**I. OPPORTUNITY FOR PUBLIC COMMENT**

**J. 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 Commission, 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](http://www.DatesAreGreat.com). If you have questions on the above agenda, please contact Lorrie Cooper at (760) 347-4510.