



# CALIFORNIA CITRUS NURSERY BOARD

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## MEETING NOTICE

**Date:** December 2, 2016  
**To:** Board Members, Alternates and Interested Parties  
**From:** John Gilstrap, Manager  
**Re:** Board Meeting

In consultation with Acting Chairman Don Dillon, the annual meeting of the California Citrus Nursery Board has been called for the following time and place:

**DATE:** Tuesday, December 13, 2016

**TIME:** 10:00 A.M. to 1:00 P.M

**LOCATION:** Wyndham Hotel (Formerly the Holiday Inn) Cedar Room  
9000 West Airport Drive (Hwy 198 just off Hwy 99)  
Visalia, California 93221  
Phone 559-651-5000

The meeting will start at 10:00 am with coffee available at 9:30 am. Lunch will be served at approximately 11:30. Please see the attached meeting agenda.

**Please let me know if you will be attending the meeting so we will be sure to have the proper number of lunches available. I can be reached by email at [john@tabcomp.com](mailto:john@tabcomp.com) or you can call me or Deanna at the Board office at 559-591-9005.**

**Please respond by noon on Thursday, December 8th.**

Thank you for your cooperation, and we hope to see you on December 13th.

# California Citrus Nursery Board

## Agenda

December 13, 2016

Visalia Wyndham Hotel

1. Call to Order- Don Dillon
2. Minutes of previous meeting
3. Election of Officers
4. Board Vacancies and Committee Appointments
5. Public Comments
6. Committee Reports and Recommendations
  - A. Research Committee- Don Dillon
    - 1) Committee Recommendations
    - 2) Approval of Research Projects
  - B. Other
7. Financial Report- Gilstrap
8. 2017 Budget Worksheet- Gilstrap
9. Annual Resolutions
  - A. Assessment Rate (Resolution "A")
  - B. Adoption of Budget (Resolution "B")
  - C. Management Proposal (Resolution "C")
  - D. Fiscal & Compliance Audit (Resolution "D")
10. CDFA Issues-Bob Maxie
11. Other Business

*Each of the agenda items above will include discussion and possible action. All meetings of the California Citrus Nursery Board and the Committees thereof, are open to the public and are subject to the Bagley-Keene Open Meeting Act. Time will be allowed for members of the public to make comments on each agenda item. This will be limited to two minutes per person. Persons with disabilities needing special accommodation should contact the Board at least five days prior to the meeting. This agenda is available on the California Department of Food and Agriculture's website at [www.cdfa.ca.gov/mkt/mkt](http://www.cdfa.ca.gov/mkt/mkt) by clicking on "Meeting Notices" at the bottom of the page. For further information regarding the agenda for this meeting, please contact John Gilstrap, Manager of the California Citrus Nursery Board at (559) 591-9005 or [john@tabcomp.com](mailto:john@tabcomp.com).*