

CALIFORNIA PEAR ADVISORY BOARD

1521 "I" Street ■ Sacramento, CA 95814-2016 ■ Phone: 916 / 441-0432 ■ Fax: 916 / 446-1063

MEETING NOTICE

Friday, June 12, 2015

**Greene and Hemly
Hemly Home – Downstairs before Pear BBQ
11300 State Highway 160
Courtland, CA 95615
Phone: (916) 775-1379
9:30am – 11:30am**

AGENDA

- I. Call to Order
- II. Roll Call/Introductions
- III. Approval of March 31, 2015 Meeting Minutes
- IV. Election Results
- V. Seating of the 2015 Board
 - Election of Chairman, Vice Chairman and Members at Large#
- VI. 2015 Estimates
 - Bartlett Estimate#
 - Variety Estimate#
- # # VII. 2015 Budget and Assessment Rate
 - 2014-15 Budget/End of Year Estimates#
 - 2015-16 Assessment Rate#
 - 2015-16 Budget#
 - 2014 Audit#
- VIII. Research/Pest Management
 - Research Update
 - CSCC Tour
 - Product Updates

- IX. Tool Box/Public Relations Update
 - Communications/Messaging
 - Farm to Fork
 - Website Revamp
 - BCRF
 - Social Media

- X. Export Promotion/Trade Policy
 - Export Program Update
 - Report on Trade Missions
 - Trade Issues

- XI. Other Business

- XII. Closed session regarding the evaluation and performance of employees or discussion of pending or ongoing litigation pursuant to Government Code Section 11126.

- XIII. Adjourn

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The California Pear Advisory Board meetings comply with the Bagley-Keene Open Meetings Act that allows for public comment on all agenda items. For further information related to this agenda, please contact the CPAB Office at 916-441-0432.

A copy of this meeting notice can be found at

<http://www.calpear.com>.