

CALIFORNIA PEAR ADVISORY BOARD

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

MEETING NOTICE

Thursday, June 16, 2022

**Greene and Hemly
Hemly Home – Downstairs before Pear BBQ
11300 State Highway 160
Courtland, CA 95615
Phone: (916) 775-1379
9:00am – 11:30am**

AGENDA

- I. Call to Order
- II. Roll Call/Introductions
- III. Approval of January 6, 2022 Meeting Minutes
- IV. Public Comments
- V. Election Results
Seating of the 2022 Board
 - Election of Chairman, Vice Chairman and Members at Large
- VI. 2022 Estimates
 - Crop Assumptions
 - Estimates
- VII. 2022 Budget and Assessment Rate
 - 2021-22 Budget/End of Year Estimates
 - 2022-23 Assessment Rate and Budget
 - 2021 YE Audit – Motion to Approve
 - Line of Credit
 - Interitem- Budgetary Transfers
- VIII. Research/Pest Management

Board action may be taken on any of the above items

- Research Committee Update and Funding Request
 - Product Updates/Other
- IX. Marketing
- Domestic Program Update
 - Export Program Update
- X. Other Business
- Autonomous Robotics Presentation
- XI. Adjourn to Pear BBQ

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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>.