

# ADMINISTRATIVE COMMITTEE FOR PISTACHIOS

## MEETING NOTICE AND AGENDA

July 24, 2018 — 9:00 a.m.

### Meeting Location:

**WAPA (Western Agricultural Processors Association)**

1785 N. Fine Avenue  
Fresno, California 93727

**Conference call-in number:** 1-800-920-7487 Code: 54885766#

Chairperson Tom Coleman is calling a meeting of the Administrative Committee for Pistachios to consider the following items for possible action:

1. Roll Call
2. Approval of the July 10, 2017, August 1, 2017, and December 12, 2017 Meeting Minutes
3. Auditor's Report – Fiscal Year Ending August 31, 2017
4. Selection of Auditor for Fiscal Year 2017- 2018
5. Seating of New Members/Alternates
6. Election of Chairman, Vice-Chairman, Treasurer
7. Handler Vacancy
8. Public Member Vacancy
9. Designate Check Signers
10. Sub-committee Appointments
11. Manager's Report
12. USDA Report
13. Annual Report 2017-2018
14. Marketing Policy Statement 2018-2019
15. E-Compliance Plan 2018-2019
16. Budget 2018-2019
17. Assessment Rate 2018-2019
18. Voluntary Export Program
19. Other Business
20. Adjourn

### Members and Alternates

#### District 1

<u>Member</u>	<u>Alternate</u>
Harris Lee Cohen	Hossein Robani
Adam Orandi	Julien J. Parsons
Tom Toretta	Greg Guerrero
Rob Goff	Tom Gordon

#### District 2

<u>Member</u>	<u>Alternate</u>
Jeff Gibbons	Clay Beck
Tom Coleman	Todd S. Lewis
Ted D. Sheely	Zack Raven

#### District 3

<u>Member</u>	<u>Alternate</u>
Paul Takhar	Staci K. Buttermore

#### District 4

<u>Member</u>	<u>Alternate</u>
Stephen G. Seplak	Michael L. Harvey

#### Handlers

<u>Member</u>	<u>Alternate</u>
Samer Mohamed	Mark Sherrell
Vacant	April M. Ramos

#### Public Members

<u>Member</u>	<u>Alternate</u>
Vacant	Erin Dormedy

Questions related to this meeting notice should be directed to Bob Klein, Manager; e-mail: [bobk@acpistachios.org](mailto:bobk@acpistachios.org). The Administrative Committee for Pistachios prohibits discrimination in its program on the basis of race, color, national origin, sex, religion, age, disability and marital or familial status. Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact the ACP office.