

ADMINISTRATIVE COMMITTEE FOR PISTACHIOS

MEETING NOTICE AND AGENDA

July 10, 2019 — 9:00 a.m.

Meeting Location:

WAPA (Western Agricultural Processors Association)

1785 N. Fine Avenue
Fresno, California 93727

Conference call-in number: 1 559-374-2363 Code: 862343

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 October 4, 2018 Meeting Minutes
3. Auditor's Report – Fiscal Year Ending August 31, 2018
4. Selection of Auditor for Fiscal Year 2018- 2019
5. Seating of New Members/Alternates
6. Election of Chairman, Vice-Chairman, Treasurer
7. District 4 Alternate, Handler 1 Alternate, and Handler 2 Alternate Vacancies
8. Designate Check Signers
9. Sub-committee Appointments
10. Manager's Report
11. USDA Report
12. Linda Harris Proposal: "Genetic characterization of *Salmonella* isolated from pistachios"
13. Annual Report 2018-2019
14. Marketing Policy Statement 2019-2020
15. E-Compliance Plan 2019-2020
16. Bylaws revision
17. Budget 2019-2020
18. Assessment Rate 2019-2020
19. PEAR Program
20. Other Business
21. Adjourn

Members and Alternates

District 1

<u>Member</u>	<u>Alternate</u>
Harris Lee Cohen	Hossein Robani
Adam Orandi	Julien J. Parsons
Tom Gordon	Mike Vasilescu
Rob Goff	Majic Khabbaz

District 2

<u>Member</u>	<u>Alternate</u>
Jeff Gibbons	Clay Beck
Tom Coleman	Mark Sherrell
Ted D. Sheely	Jeff Nichols

District 3

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

District 4

<u>Member</u>	<u>Alternate</u>
Adam M. Kusmak	Vacant

Handlers

<u>Member</u>	<u>Alternate</u>
Samer Mohamed	Vacant
Kirk W. Squire	Vacant

Public Members

<u>Member</u>	<u>Alternate</u>
Erin Dormedy	Christine Milgrom

Questions related to this meeting notice should be directed to Bob Klein, Manager; e-mail: 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.