

Arizona Department of Agriculture

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NOTICE AND AGENDA OF MEETING OF THE CITRUS, FRUIT AND VEGETABLE STANDARDIZATION ADVISORY COUNCIL

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Citrus, Fruit and Vegetable Standardization (CFV) Advisory Council and to the general public that the Citrus, Fruit and Vegetable Advisory Council will hold a meeting open to the public on Friday, September 4, 2009, beginning at 10:00 a.m. at the Arizona Department of Agriculture, 1688 W. Adams Street in Room 206, Phoenix, Arizona. Members of the Citrus, Fruit and Vegetable Advisory Council will attend either in person or by telephone conference call. The Council may vote to go into executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to ARS 38-431.03(A)(3).

The agenda for the meeting is as follows:

1. Call to Order. Steve Alameda, Chair
2. Roll Call. Teresa Lopez
3. Introduction of Mike Aguirre with Yuma Mesa Citrus Growers Ed Foster
4. Approval of July 24, 2009 Meeting Minutes.
(Information, discussion and action) Chair
5. Update on Arizona Leafy Green auditor training. Ed Foster
 - Yuma GHP/GAP Training: Results
 - Auditor training timeline and certification(Information, discussion and action)
6. Update on the status of upgrades for Gary Rochester and Teresa Lopez Ed Foster
(Information, discussion and action)
7. CFV Field Service Reports for End of FY 2009. Teresa Lopez
(Information, discussion and action)
8. CFV Financial Reports for End of FY 2009. Teresa Lopez
 - Shippers with outstanding invoices, fees, penalties and interest.(Information, discussion and action)
9. Study Session on Individual Commodity Assessments and CFV Inspection Service Ed Foster
 - Policies and Procedures(Information, discussion and action)
10. Budget Projections for FY 2010. Teresa Lopez
(Information, discussion and action)
11. Assessment Projections and Proposed Assessment Decrease in FY 2010. Teresa Lopez
(Information, discussion and action)
12. Public Comments Chair

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
13. Next Meeting Date/Adjourn Chair

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike McMinn at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.