

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 Advisory Council and to the general public that the Citrus, Fruit and Vegetable Advisory Council will hold a meeting open to the public on Tuesday, December 15, 2009, beginning at 10:00 a.m. at the Dole Fresh Vegetables Main Office, 3725 South Avenue 3E, Yuma, 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:

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| 1. Call to Order. | Steve Alameda, Chair |
| 2. Roll Call. | Teresa Lopez |
| 3. Approval of Minutes of September 4, 2009 Meeting.
(Information, discussion and action) | Chair |
| 4. Arizona Department of Agriculture Update.
-Budget
-Impact on CFV
(Information, discussion and action) | Don Butler |
| 5. Phytosanitary Inspection: Yuma Inspectors.
(Information, discussion and action) | Ed Foster |
| 6. Minimum weight standards for Iceberg Lettuce.
(Information, discussion and action) | Chair |
| 7. CFV Financial Reports 1 st Qtr and Current FY 2010.
(Information, discussion and action) | Teresa Lopez |
| 8. Assessment Projections and Proposed Assessment Decrease in January 2010.
(Information, discussion and action) | Teresa Lopez |
| 9. FY 2009 Time vs. Carton Report.
(Information, discussion and action) | Teresa Lopez |
| 10. Distribution of FY 2009 Annual Report.
(Information, discussion and action) | Teresa Lopez |
| 11. Update on Arizona Leafy Green auditor training.
(Information, discussion and action) | Ed Foster |
| 12. Update on AZ Leafy Green Products Shippers Marketing Agreement.
(Information and discussion) | Teresa Lopez |
| 13. Public Comments
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. | Chair |
| 14. 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.