

CALIFORNIA RAISIN MARKETING BOARD

CRMB MEETING & TELECONFERENCE NOTICE

June 7, 2019

TO: Members and Alternates of the California Raisin Marketing Board

SUBJECT: **Notice of Meeting**

CRMB Chairperson J. Milinovich has scheduled a meeting of the California Raisin Marketing Board (CRMB) for Tuesday, June 18, 2019 at 3:00 p.m. in the Large Conference Room, 2445 Capitol Street, Suite 200, Fresno, California.

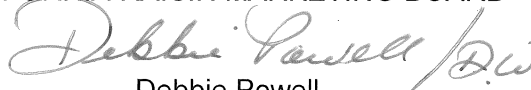
Board Members may participate via teleconference if they notify Dori Williams at least 24 hours prior to the meeting. To join the meeting from your computer, tablet or smartphone, go to <https://global.gotomeeting.com/join/422941685>. You can also dial in using your phone, 1 (571) 317-3122. When prompted enter access code 422 941 685#.

The CDFA will seat the new Board for term 2019-2021 and Officer Elections will be held. CRMB will hear various reports including Management, Chairperson, Budget Subcommittee and CDFA.

A closed session will be called pursuant to California Government Code Section 11126(e) regarding pending litigation, including Boghosian Raisin Packing Co., Inc., et al., v. Kawamura and Lion Bros., etc. v. Kawamura, Sacramento County Superior Court Consolidated Case Nos. 03AS05313 and 02AS0168; Kawamura v. Raisin Valley Farms, LLC, Sacramento County Superior Court Cases No. 34-2010-00067624 & 34-2011-00106058; Sun Valley Raisins, Inc. v Ross, Fresno Superior Court Case No.13CECG02866 JH; West Coast Growers Inc., a California corporation v. Ross, Sacramento Superior Court Case Number 34-2013-00156091; West Coast Growers Inc., US Bankruptcy Court, Eastern District of California, Fresno Division, Case No. 15-11079.

For further information regarding this meeting, please contact: Debbie Powell, President/General Manager, California Raisin Marketing Board, 2445 Capitol Street, Suite 200, Fresno, California 93721, (559) 248-0287. Copies of this notice and agenda are posted at the following Internet addresses: <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices> and/or <http://www.calraisins.org/about/meeting-notices/>

CALIFORNIA RAISIN MARKETING BOARD



Debbie Powell
President/General Manager

Meeting: CRMB Meeting
Date: Tuesday, June 18, 2019
Time: 3:00 p.m.
Place: CRMB/RAC Large Conference Room
2445 Capitol Street, Suite 200, Fresno, California

cc: Members and Alternates of CRMB
Mr. Justin Ellerby & Mr. Robert Maxie, CDFA,
Ms. Linda Gandara, DOJ

Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request, by contacting CRMB at least 5 days prior to the meeting.

AGENDA - Over

CALIFORNIA RAISIN MARKETING BOARD

MEETING & TELECONFERENCE AGENDA

Tuesday, June 18, 2019

3:00 p.m.

1. Call to order the CRMB for Term 2019-2021
2. Roll Call. Establish a quorum.

MEMBER

Bender, Braden
Cardoza, Dwayne
Chooljian, Chad
Kazarian, Ron
Kister, Steve
Marthedal, Jon
Medeiros, Manuel
Milinovich, Jeff
Overly, Harry
Sahatdjian, Victor
Sahatjian, Richard
Schutz, Kim
Shamp, David
Spate, Steve

ALTERNATE

Koligian, Vaughn
Rai, Jerry
Bedrosian, Ryan
Housepian, Dennis
Hoff, Darren
Stark, Rick
Asmar, Jane
Bedrosian, Michael
Grazier, Jackie
Sarabian, Courtney
Connor Chooljian
Repar, Rosemary
Chatha, Kuldip
LindaKay Abdulian

3. Open Nominations for Officers
4. Public comments on Agenda Items
5. Approve the June 6, 2019 meeting minutes as mailed
6. Management Report
7. Chairperson's Report
8. CDFA Report
9. A closed session will be called pursuant to California Government Code Section 11126(e) regarding pending litigation, including Boghosian Raisin Packing Co., Inc., et al., v. Kawamura and Lion Bros., etc. v. Kawamura, Sacramento County Superior Court Consolidated Case Nos. 03AS05313 and 02AS0168; Kawamura v. Raisin Valley Farms, LLC, Sacramento County Superior Court Cases No. 34-2010-00067624 & 34-2011-00106058; Sun Valley Raisins, Inc. v Ross, Fresno Superior Court Case No. 13CECG02866 JH; West Coast Growers Inc., a California corporation v. Ross, Sacramento Superior Court Case Number 34-2013-00156091; West Coast Growers Inc., US Bankruptcy Court, Eastern District of California, Fresno Division, Case No. 15-11079.
10. Open Session
11. FY2019-2020 Assessment and Budget
12. Other Business
13. Adjournment

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