

# CALIFORNIA CITRUS NURSERY BOARD

## MINUTES OF MEETING

August 20, 2008

Visalia, California

Following lunch, Chairman Bob Zuckerman called a meeting of the California Citrus Nursery Board to order at 1:00 p.m. on Wednesday, August 20, 2008 at the Holiday Inn in Visalia, California. Roll was taken, showing a quorum was present with the following in attendance:

### **Members**

Robert LoBue  
Steve Maddock  
Gary Moles  
Kim Alvitre  
Roger Smith  
Bob Zuckerman

### **CDFA**

Glenn Yost

### **Staff**

Jim Melban, MMS  
Nathan Sano, MMS

### **Alternates**

\*Lane Miller

*\* Alternate acting in lieu of member*

### **Marketing Order Amendments**

Chairman Zuckerman said the main reason for the meeting was to consider the proposed amendments (See Exhibit "A) to the Marketing Order that have been recommend by the Executive Committee. He reviewed and explained the reasoning behind each of them and asked for questions or objections to any of the recommendations. Hearing no objections:

**Board Action #08-02-** Moles moved, seconded by Maddock, that the Board approve the proposed minor amendments.

### MOTION CARRIED UNANIMOUSLY

Following the passage of the motion it was noted that a Public Hearing would be necessary since these minor amendments were of such importance that the industry should be asked to provide input as to their feelings on them. That Public Hearing will be held in the afternoon of September 30, 2008 at Riverside, California at a site to be determined. Yost said that the Marketing Branch will prepare the necessary papers and the Board Staff will mail them to the industry.

## **Nomination Meeting**

Chairman Zuckerman said that the Marketing Order states that all of the terms of office end this year which will necessitate a nomination meeting. The Executive Committee had recommended that the meeting be held on the same day as the Public Hearing to accommodate as many people as possible. Therefore it was agreed that the date for the nomination meeting will be in the morning of September 30, 2008 at Riverside at the same location as the Public Hearing.

## **Minutes of Previous Meeting**

On a motion by Dillon and a second by Maddock, the minutes of the meeting of June 12, 2008 were approved as mailed.

There was some discussion on the Research Priorities but it was decided to let the Research Committee review them when they meet in October.

Zuckerman then reported on a meeting he attended on CTV and suggested that there might be some changes in the testing of trees in the future.

There being no further business, the meeting was adjourned at 2:30 p.m.

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## **Certification of Minutes**

I, Jim Melban, Manager of the California Citrus Nursery Board, do hereby certify that to the best of my knowledge, the foregoing is a true and correct copy of the minutes of a meeting of the California Citrus Nursery Board held in Visalia, California on August 20, 2008.

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Jim Melban, Manager