

CALIFORNIA CITRUS NURSERY BOARD

Executive Committee
Conference Call
Monday, July 28, 2008

A meeting of the California Citrus Nursery Board's Executive Committee was called to order by Committee Chairman Bob Zuckerman at 10:05 a.m. on Monday, July 28, 2008. Roll was taken showing a quorum was present with the following in attendance:

Committee Members	Others	Staff
Bob LoBue	Don Dillon, Nurseryman	JD Allen, Assistant Manager
Gary Moles	Glenn Yost, CDFA	Jim Melban, Manager
Bob Zuckerman		

2008 Nomination Meetings

Yost read the nomination procedures section from the Board's marketing order and noted the Board needs hold the nominations this fall, before October 15th of this year. The Committee discussed how best to organize the nomination procedures so that the maximum number of stakeholders would have the chance to make nominations.

On a motion from LoBue, with a second from Moles, the Committee unanimously voted to recommend holding the nomination meeting on Tuesday, September 30, 2008, and to subsequently send out ballots to all the stakeholders so they can either vote for the persons nominated at the meeting, or to nominate their own choice.

Amendments to the Marketing Order

Zuckerman reviewed what the Board has discussed previously regarding changes to the marketing order, including both minor and major amendments. Yost said that one change that would be very beneficial to the Board would be changing or clarifying the definition of "nursery" to mean handler instead of grower within the marketing order. After a lengthy discussion considering all changes to the marketing order, Zuckerman said he would summarize the changes and send the changes out the Board for review and presentation to the Board at the next meeting, (Exhibit "A", attached).

Yost suggested that the Board would need to approve the proposed changes and then a public hearing could be held to coincide with the nomination meeting on September 30th, to encompass all the minor amedments. He said this would necessitate unanimous Board approval for the resolution to proceed. On a motion from Moles,

with a second from LoBue, the Committee unanimously voted to hold a Public Hearing on September 30th, and to recommend the Board meet to pass a resolution to make this possible.

There being no further business, the meeting was adjourned at 11:02 a.m.

I, JD Allen, Assistant 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 conference call meeting of the Citrus Nursery Executive Committee held on July 28, 2008 in Dinuba, California.

JD Allen, Assistant Manager