



CALIFORNIA DEPARTMENT OF
FOOD & AGRICULTURE

A. G. Kawamura, Secretary

January 7, 2010

TO: CERTIFIED FARMERS' MARKET ADVISORY COMMITTEE
ALL INTERESTED PARTIES

A meeting of the Certified Farmers' Market Advisory Committee (CFMAC) has been scheduled. Enclosed is the agenda.

When: Wednesday January 20, 2010
10:00 a.m.

Where: California Department of Food and Agriculture
560 J Street
Conference Room 395
Sacramento, CA 95814

The conference room is located inside the Downtown Plaza. Find the elevators across from the Golden One Credit Union on the plaza level. Take the elevator to the third floor, turn right, and follow the signs.

Please Note: For Committee members needing airline ticket reservations, or assistance with your travel arrangements, please contact Maria Hicks in the Sacramento Headquarters' Office at the number below. A new process for booking airline reservations has been implemented, so please allow time for an initial set-up when calling Maria to book your flight.

Notification of committee meetings and their agendas can be found via the Internet by accessing the following website address: <http://www.cdfa.ca.gov/is/meetings.html>

If you have any questions or have additional agenda items for discussion, please call me at the number listed below, or call Gene Etheridge, Chairperson, at (559) 591-7110.

Sincerely,

Steve Patton, Branch Chief
Certified Farmers' Market Program
Inspection and Compliance Branch
Inspection Services

Enclosure(s)



**California Department of Food and Agriculture (CDFA)
Certified Farmers' Market Advisory Committee (CFMAC) Meeting**

**Wednesday, January 20, 2010
10:00 a.m.**

**560 J Street, Conference Room 395
Sacramento, CA 95814**

AGENDA

1. **Roll Call**
 - a. Introduction of Guests
 - b. Election of Officers (Action)
2. **Approval of October 14, 2009 Meeting Minutes** (Action) (Attachment A)
3. **Approval of Agenda** (Action)
4. **CDFA Reports** - Steve Patton
 - a. Enforcement Progress (Attachment B)
5. **Regulatory Subcommittee Recommendations** (Action)
 - a. Penalty Matrix (Attachment C)
 - b. Adding Producers List to Remittance Form (Attachments D and E)
6. **Sponsor/Operator**
7. **Chairman's Report**
8. **Committee Policy II (2.8)**
9. **New Business** - Discussion Only
10. **Member Roundtable Discussion**
11. **Next Meeting/Agenda Items**
12. **Adjournment**