CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
SHIPPING POINT INSPECTION COMMITTEE

MEETING NOTICE

Date: Tuesday, May 24, 2022
10:00 am – 1:00 pm

Location: Lighthouse Lodge & Cottages
            Brigantine Room
            1150 Lighthouse Avenue
            Pacific Grove, CA 93950

Committee Members
Louis Pandol, Chair     Christine Ivory     Patrick Smith

Public Participation
Members of the public are encouraged to provide comment to the Shipping Point Inspection Committee (Committee) and may suggest items to be placed on the agenda for discussion at the next Committee meeting. While the Committee values the participation of the public, the Committee Chair reserves the right to limit the time for public comment per speaker, as needed, in order to proceed with the agenda.

Americans with Disabilities Act
All Advisory Board or Committee meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Advisory Board or Committee meeting may request assistance by contacting Sarah Cardoni located at 2399 Gateway Oaks Drive, Suite 200, Sacramento, California 95833 or by emailing Sarah.Cardoni@cdfa.ca.gov or calling (916) 597-6894.

Meeting Notices and Agendas may be found at: http://cdfa.ca.gov/is/uploader/postings/hearings/.
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Items

(1) CALL TO ORDER

(2) INTRODUCTIONS/ROLL CALL - Establish Quorum

(3) ELECTION OF OFFICERS

(4) PUBLIC COMMENTS – Limited to items not on the agenda

(5) REVIEW OF MEETING MINUTES
   i. April 22, 2021 Meeting Minutes

(6) COMMITTEE VACANCY AND TERMS REPORT

(7) REVIEW OF THE PROPOSED CDFA FISCAL YEAR 2022/23 BUDGET
   i. Fund Condition Update

(8) PROGRAM UPDATES

(9) NEXT MEETING/AGENDA ITEMS

(10) ADJOURNMENT
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