

California Citrus Nursery Board

531-D North Alta Avenue, Dinuba, Ca. 93618-3202

Phone 559/591-9005 Fax 559/591-5744

MEETING NOTICE

Date: May 26, 2009
To: Board Members, Alternates and Interested Parties
From: Jim Melban, Manager
Re: Board Meeting

In consultation with Chairman Bob Zuckerman, we have called a Board meeting of the California Citrus Nursery Board for the following time and place:

DATE: Wednesday, June 10, 2009

TIME: 1:00 to 5:00 p.m.

LOCATION: Citrus State Historical Park,
9400 Dufferin Ave.
Riverside, California 92507

Enclosed is an agenda that will be considered at the meeting.

In order to ensure we have a quorum and that we provide enough lunches we need to know who will be attending. **Please use the enclosed form to let us know of your attendance plans.**

Thank you for your cooperation and we hope to see you on June 10th.

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MEETING RESPONSE FORM

This form is designed so you can fax it back to the office at the number above or you can mail it by regular mail or you can call on the phone to Deanna with your response. We want to make it as convenient as possible for you to let us know if you are coming to the meeting.

YES

NO

I will attend the June 10th
Board Meeting at 1:00 p.m.

Name (please print)

California Citrus Nursery Board

A G E N D A

Wednesday, June 10, 2009 at 1:00 p.m.
Riverside, California

Lunch with CCNS Variety Committee

- A. Call to Order, Chairman Bob Zuckerman
 - 1. Attendance Sheet
 - 2. Self-Introductions
 - 3. Establish Quorum
- B. Review/Acceptance of Minutes of Previous Meeting--December 10, 2008
- C. Committee Reports and Recommendations
 - 1. Research Committee—Don Dillon
 - a. Contract for Tristeza Testing--Melban
 - b. Application of Imidacloprid Proposal – See attached
 - 2. Education Committee—Gary Moles
- D. CCNB level of R&C testing subsidy
- E. Financial Matters
 - 1. Financial report
 - 2. Assessment Collection Invoicing vs. Commodity
 - 3. Revise 2009 Budget
- F. Marketing Branch Report—Joe Monson
- G. Board Committees
 - 1. R&C Protocol Committee
 - 2. Industry Committee
- H. Chairman, Staff and/or Economist's Report
- I. Other Business
- J. Adjournment