

California Grape Rootstock Improvement Commission

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Sacramento, CA 95814
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TO: All California Grape Rootstock Improvement Commission Members
FROM: Debbie Murdock
RE: Meeting Notice and Agenda
DATE: May 19, 2009

I have enclosed the official meeting notice and agenda. Please note the following:

**OFFICIAL NOTICE OF COMMISSION MEETING AND AGENDA
CALIFORNIA GRAPE ROOTSTOCK IMPROVEMENT COMMISSION
Monday – June 1, 2009
1:00 p.m.**

**DANR BUILDING – PLUM ROOM
UC DAVIS – DAVIS, CALIFORNIA**

**OFFICIAL NOTICE OF RESEARCH COMMITTEE MEETING
CALIFORNIA GRAPE ROOTSTOCK IMPROVEMENT COMMISSION
Monday – June 1, 2009
9:30 a.m.**

**DANR BUILDING – PLUM ROOM
UC DAVIS – DAVIS, CALIFORNIA**

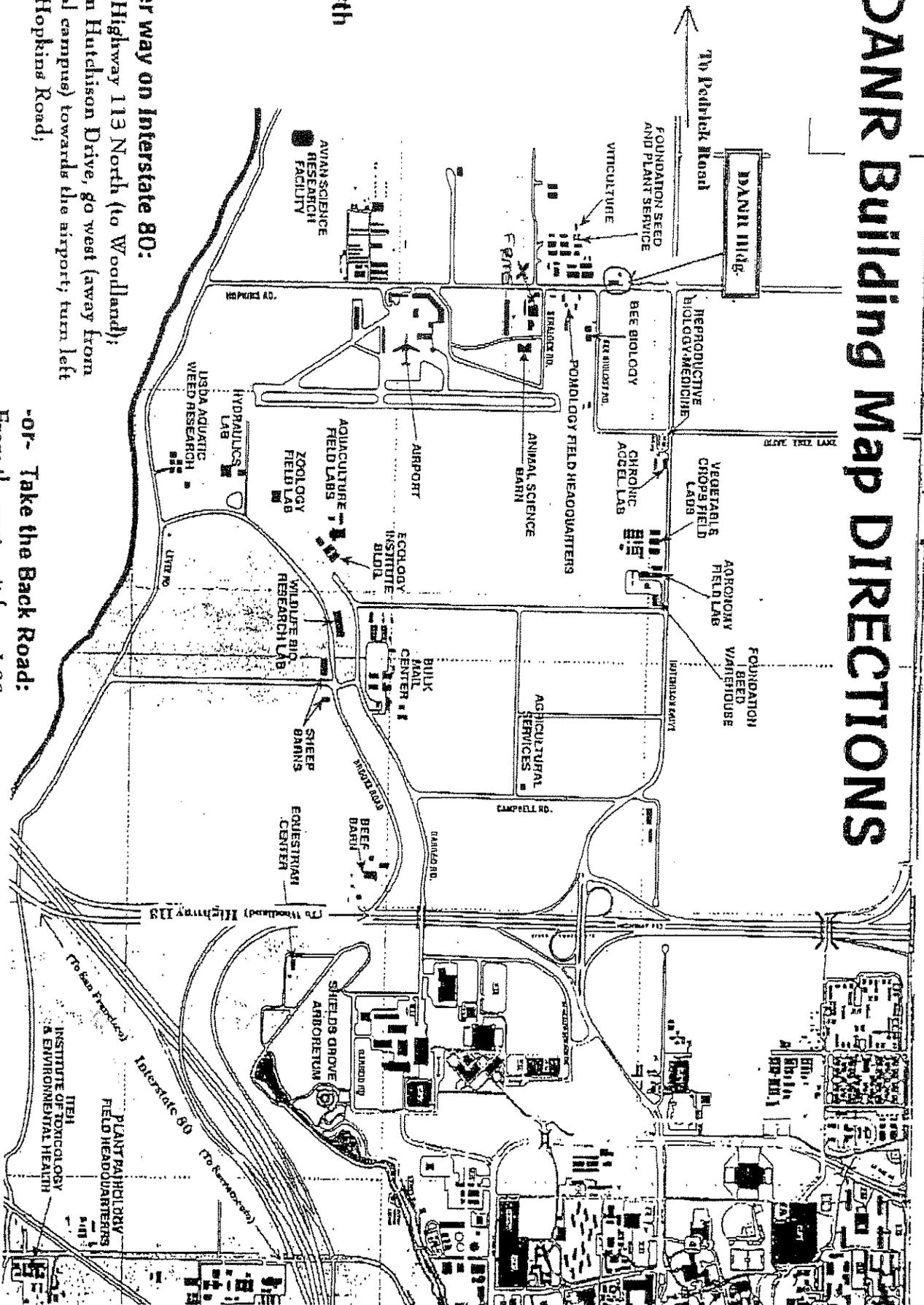
****If you plan on attending please call the CGRIC office at 916/441-2031.**

**CALIFORNIA GRAPE ROOTSTOCK IMPROVEMENT COMMISSION
NOTICE OF MEETING AND AGENDA
MONDAY - JUNE 1, 2009 - 1:00 P.M.
DANR BUILDING UC DAVIS - PLUM ROOM - DAVIS, CA**

1. Call to Order
 - A. Roll Call
 - B. Establish Quorum
2. Introductions
3. Approve Minutes of March 5, 2009
4. Chairman's Report
5. Manager's Report
 - A. CDFA Commission Audits
6. National Grape and Wine Initiative – Dan Martinez
7. Ethics Training
8. Secretary/Treasurer's Report – Jay Jensen
 - A. Status of Assessment Report Handout
 - B. Financial Report
 1. March 31, 2009 Balance Sheet & Income Statement
 2. April 30, 2009 Balance Sheet & Income Statement
 3. Approve 2009-2010 Budget
 4. March 31, 2008 Audited Financial Statement
9. Research Committee Report – Jay Jensen
 1. 2008-2009 Project Status Report
 2. 2009-2010 Research Funding
 3. Appoint Research Committee
10. Status of Legal Actions Impacting Commission
11. Closed Session Pursuant to Government Code Section 11126(e) to discuss pending litigation [Duarte Nursery v. the California Grape Rootstock Improvement Commission]
12. Report action taken, if any, in closed session
13. Issues and Scheduling for next meeting
14. Adjourn

All agenda items are subject to discussion and possible action.

DANR Building Map DIRECTIONS



Either way on Interstate 80:

Take Highway 113 North (to Woodland); exit on Hutchinson Drive, go west (away from central campus) towards the airport; turn left onto Hopkins Road;

Our gray metal building is on the right side of the road (across from Bee Biology).

-OR- Take the Back Road:

From the west, exit from I-80 onto Pedrick Road/Road 98, turn right onto Hutchinson Drive (at Primate Center), and turn right onto Hopkins Road...

Phone 754-9500