

## **BOARD OF DIRECTORS MEETING**

WEDNESDAY MAY 17, 2023 10:00 a.m.

California Blueberry Commission 2565 Alluvial Ave., Suite 152 Clovis, CA 93611

**Join Zoom Meeting** https://us02web.zoom.us/j/89931077385

Telephone: +1 669 900 6833 Meeting ID: 899 3107 7385

- I. CALL TO ORDER Mandy Critchley Chair
  - A. Roll Call
  - B. Establish Quorum
  - C. Approval of Previous Minutes:
    - i. May 10, 2023 (action item)
    - ii. May 3, 2023 (action item)
- II. BMRIC / CROP FORECAST
- III. PUBLIC COMMENT
- IV. CLOSED SESSION
  - A. Pursuant to Government Code section 11126(e), the Commission may discuss pending, ongoing and/or potential litigation in closed session.
  - B. Pursuant to Government Code Section 11126(a), the Commission may discuss the appointment, employment, evaluation of performance, or dismissal of an employee in closed session
- V. OTHER BUSINESS
- VI. ADJOURNMENT

All agenda items are subject to discussion and possible action. This notice and agenda are also available on the internet at www.calblueberry.org