



CALIFORNIA BLUEBERRY COMMISSION

BOARD OF DIRECTORS MEETING

**WEDNESDAY
MARCH 5, 2025
10:00 a.m.**

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

**Lagomarsino Group
222 N. Garden Street, Suite 400
Visalia, CA 93291**

Join Zoom Meeting
<https://us02web.zoom.us/j/83744489834>

**Telephone:
+1 669 444 9171
Meeting ID: 837 4448 9834**

- I. CALL TO ORDER – Briana Lagomarsino - Chairwoman**
 - A. Roll Call
 - B. Establish Quorum
 - C. Approval of Previous Minutes:
 - i. September 27, 2024 (action item)
- II. APPOINTMENT OF BOARD VACANCIES (action item)**
- III. COMMISSION ACTIVITY UPDATES**
 - A. CA Grown
 - B. Export Seminar
- IV. BMRIC UPDATE (action item)**
 - A. Working Group
 - B. Crop Forecast
- V. BLUEBERRY DAY**
 - A. Meeting Agenda

VI. SEPTEMBER IN-PERSON BOARD OF DIRECTORS MEETING

VII. FINANCIAL UPDATE

- A. Balance Sheet and P&L
- B. Audit Update

VIII. PUBLIC COMMENT

IX. 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

X. OTHER BUSINESS

XI. 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