

## CALIFORNIA BLUEBERRY COMMISSION

## **BOARD OF DIRECTORS MEETING**

WEDNESDAY APRIL 10, 2024 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/83288647540

Telephone: +1 669 900 6833 Meeting ID: 832 8864 7540

- I. CALL TO ORDER Briana Lagomarsino Chairwoman
  - A. Roll Call
  - B. Establish Quorum
  - C. Approval of Previous Minutes:
    - i. February 22, 2024 (action item)
- II. BMRIC UPDATE
- III. COSTCO QUALITY ASSURANCE TOOL
- IV. PUBLIC COMMENT
- V. 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

- VI. OTHER BUSINESS
- VII. ADJOURNMENT