



## **CALIFORNIA BLUEBERRY COMMISSION**

### **BOARD OF DIRECTORS MEETING**

**THURSDAY  
FEBRUARY 22, 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/88417260982>

**Telephone:  
+1 669 900 6833  
Meeting ID: 884 1726 0982**

- I. CALL TO ORDER – Briana Lagomarsino - Chairwoman**
  - A. Roll Call
  - B. Establish Quorum
  - C. Approval of Previous Minutes:
    - i. September 22, 2023 (action item)
- II. BMRIC UPDATE**
  - A. Crop Forecast
- III. EXPORT UPDATE**
  - A. Market Access
  - B. Southeast Asia Promotions
- IV. BLUEBERRY DAY**
  - A. Meeting Agenda
- V. FALL 2024 IN-PERSON BOD MEETING**
- VI. FINANCIAL UPDATE**

- A. Balance Sheet and P&L
- B. Audit Update
- C. Switching Banks (action item)

**VII. PUBLIC COMMENT**

**VIII. 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

**IX. OTHER BUSINESS**

**X. 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](http://www.calblueberry.org)