



CALIFORNIA BLUEBERRY COMMISSION

BOARD OF DIRECTORS MEETING

**FRIDAY
SEPTEMBER 27, 2024**

9:00 a.m.

**Allegretto Vineyard Resort
2700 Buena Vista Drive
Paso Robles, CA 93446**

Join Zoom Meeting

<https://us02web.zoom.us/j/81585528349>

Telephone:

+1 669 900 6833

Meeting ID: 815 8552 8349

- I. CALL TO ORDER – Briana Lagomarsino - Chair**
 - A. Roll Call
 - B. Establish Quorum
 - C. Approval of Previous Minutes:
 - i. June 19, 2024 (action item)
 - ii. June 12, 2024 (action item)
 - iii. June 5, 2024 (action item)

- II. ANNOUNCEMENT OF NEW BOARD OF DIRECTORS**
 - A. Appointment of Public Member & Alternate Public Member (action item)
 - B. Approval of the 2024-2025 CBC Board of Directors (action item)
 - C. Appoints of Officers (action item)

- III. EDUCATION**
 - A. BMRIC – Gwen Peterson
 - B. 2023-2024 CA Grown Review
 - C. 2024-2025 Education Plans

- IV. EXPORT**
 - A. Market Access Update

- B. Grant Applications
- C. Canada
- D. Japan
- E. Taiwan

V. LEGISLATIVE/REGULATORY UPDATE

VI. RESEARCH

- A. Review and Update on 2023-2024 Projects
- B. 2024-2025 Research Projects (action item)

VII. FINANCIAL UPDATE

- A. Balance Sheet and P&L
- B. Approval of 2024-2025 Budget (action item)

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