# CALIFORNIA BLUEBERRY COMMISSION

## BOARD OF DIRECTORS MEETING

**FRIDAY**
**SEPTEMBER 18, 2026**

**9:00 a.m.**

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

**Join Zoom Meeting**
**https://us02web.zoom.us/j/81522045122**

**Telephone: +1 (669) 900-6833**
**Meeting ID: 815 2204 5122**

**I. CALL TO ORDER – Briana Lagomarsino - Chair**
- A. Roll Call
- B. Establish Quorum
- C. Approval of Previous Minutes: June 17, 2026 (action item)

**II. CHAIRWOMAN'S COMMENTS**

**III. ANNOUNCEMENT OF NEW BOARD OF DIRECTORS**
- A. Announcement of New Board Member
- B. Nominations to Fill Any Vacant Positions (action item)
- C. Approval of the 2026-2027 CBC Board of Directors (action item)
- D. Election of Officers (action item)

**IV. AUDIT UPDATE**
- A. Approval of the 2024-2025 FY Audit (action item)
- B. Auditor Recommendation for 2025-2026 FY (action item)

**V. EDUCATION**
- A. BMRIC – Gwen Peterson/ Huckleberry Signals
- B. 2025-2026 CA Grown Review
- C. 2026-2027 Education Plans

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

B. Canada
C. Japan
D. Taiwan
E. Tradeshows/ Trade Missions

**VII. LEGISLATIVE/REGULATORY UPDATE**
A. State and Federal Policy Update
B. SB 54 and SB 343

**VIII. RESEARCH**
A. Review and Update on 2025-2026 Projects
B. 2026-2027 Research Projects (action item)
C. TASC Grant

**IX. HANDLER AUDITS** (action item)

**X. FINANCIAL UPDATE**
A. Balance Sheet and P&L
B. Approval of 2026-2027 Budget (action item)

**XI. PUBLIC COMMENT**

**XII. 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

**XIII. OTHER BUSINESS**
A. California Blueberry Day: February 24, 2027
B. NABC The Blueberry Hill Climb and Industry Meetings: March 8-12, 2027

**XIV. ADJOURNMENT**