



CALIFORNIA **OLIVE** COMMITTEE
770 E Shaw Ave • Suite 310
Fresno, CA 93710
PHONE 559/456-9096 FAX 559/456-9099

AGENDA
Full Committee Meeting
Marriott Courtyard • Ballroom
Tuesday, July 26, 2011
11:15 a.m.

- I. Call to Order
 - a. Roll call
 - b. Approval of 12-15-10 Full Committee minutes (action item)
 - c. Chairman's comments
- II. Announcement of Committee Member Elections for 2011-2013
- III. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary/Treasure
 - d. Approval to Empower the Chairman to Appoint From its Members and Alternates Such Subcommittees As Deemed Necessary
- IV. Executive Subcommittee
 - a. Sampson & Sampson 2009 Audit Review (action item)
 - b. Approval of Annual Compliance Plan (action item)
 - c. 2011-2012 Crop Year Marketing Policy Statement (action item)
- V. Inspection Subcommittee
 - a. Incoming & Outgoing 2011-2012 Inspection Charts (action items)
 - b. Tony Giannetta's 2011 Import Inspection Report & Inspection Fees Update
- VI. Review of Crop Estimates
 - a. NASS' 2011 Estimate Forecast
 - b. 2011 Industry Crop Estimates (action item)
- VII. Other Business
- VIII. Adjournment