



CALIFORNIA **OLIVE** COMMITTEE
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AGENDA

Ripe Olive Research Subcommittee Meeting

Double Tree • Ball Room 4 & 5

Wednesday, November 7, 2018

12:00 p.m.

(Lunch to be provided at 12:00pm)

- I. Call to Order
 - a. Roll call
 - b. Approval of 6-13-18 Research Subcommittee Minutes (**action item**)
 - c. Research Subcommittee chairman comments
- II. Discussion and Review of 2018 Projects
 - a. Budget Status Update
- III. Presentation of 2019 Proposals
- IV. Approval of 2019 Budget (**action item**)
 - a. Closed Session
- V. Approval of authority to the Executive Director and Chairman to approve No-Cost extensions. (**action item**)
- VI. Approval of Authority for Inter-Item Transfers of the Research Budget (**action item**)
- VII. Other Business
- VIII. Adjournment

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