



CALIFORNIA OLIVE COMMITTEE

FULL COMMITTEE MEETING

Tuesday, December 11, 2018

10:00 a.m.

Double Tree Hotel • Sonoma Room • Modesto, CA

AGENDA

I. CALL TO ORDER

- A. Roll Call – Confirmation of Quorum & Members who can vote
- B. Approval of 6-13-18 Full Committee Minutes (action item)
- C. Chairman's Comments

II. MARKETING SUBCOMMITTEE

- A. Review 2018
- B. Presentation of 2019 Plan & Budget
- C. Approval of 2019 Plan & Budget (action item)
- D. Delegation of Authority from the Committee to the Executive Director with oversight by the Chairman for inter-item transfers of the marketing budget (action item)

III. INSPECTION SUBCOMMITTEE

- A. Review of 2018
- B. Approval of 2019 Inspection Budget (action item)
- C. Delegation of Authority from the Committee to the Executive Director with oversight by the Chairman for inter-item transfers of the inspection budget (action item)

IV. EXECUTIVE SUBCOMMITTEE

- A. Review of 2018 Budget
- B. Approval of 2019 Administrative Budget (action item)
- C. Recommend to the Committee to improve USDA Section 8E of ripe olives imports not to exceed \$150,000. (action item)
- D. Delegation of Authority from the Committee to the Executive Director with oversight by the Chairman for inter-item transfers of the administrative budget (action item)
- E. Delegation of Authority from the Committee to the Executive Director with oversight by the Chairman to obtain legal counsel for employee personnel matters (action item).
- F. Delegation of Authority from the Committee to approve the use of legal counsel should one be needed with approval from the USDA. (action item)

V. RESEARCH SUBCOMMITTEE

- A. Review 2018
- B. Proposals of 2019 Projects
- C. Approval of 2019 Research Budget (action item)
- D. Delegation of Authority from the Committee to the Subcommittee to approve contingency fund (action item)
- E. Delegation of Authority from the Committee to the Executive Director with the oversight by the Chairman for inter-item transfers of the research budget (action item)

VI. REVIEW OF FISCAL 2019 BUDGET

- A. Approval 2019 Fiscal Budget (action item)
- B. Approval 2019 Assessment Rate (action item)

VII. OTHER BUSINESS

VIII. ADJOURNMENT