



**AGENDA**  
**California Ripe Olive**  
**Full Committee Meeting**  
**Double Tree Modesto**  
**December 5, 2019**  
**10:00 AM**

**Conference Call Line: 1-877-643-6951 Passcode: 21533162#**

- I. Call To Order**
  - A. Roll Call – Confirmation of Quorum & Members who can vote
  - B. Approval of 7-23-19 Full Committee Minutes (**action item**)
  - C. Chairman’s Comments
  
- II. RESEARCH SUBCOMMITTEE**
  - A. Review 2019 Projects
  - B. Proposals of 2020 Projects
    - a. Combining trunk shaking and canopy shaking for a highly efficient, low cost olive harvester
    - b. Evaluation of new chemistries to control Olive Fruit Fly
    - c. Managing Alternate Bearing in Olive with Plant Growth Regulators (PGRs) and Pruning
    - d. Control of overwintering olive fruit fly using pathogenic fungi
    - e. Epidemiology and management of olive knot caused by *Pseudomonas savastanoi* pv. *Savastanoi*
    - f. Management of foliar diseases of olive (peacock spot)
    - g. Southern San Joaquin Valley Olive Fruit Fly Monitoring Project
    - h. Sacramento Valley Olive Fruit Fly Monitoring Project
  - C. Approval of 2020 Research Budget (**action item**)
  - D. Delegation of Authority from the Committee to the Subcommittee to approve the 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**)
  
- III. MARKETING SUBCOMMITTEE**
  - A. Review 2019 Marketing Program
  - B. Presentation of 2020 Fleishman Hillard Plan & Budget
  - C. Approval of 2020 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)

**IV. INSPECTION SUBCOMMITTEE**

- A. Review of 2019
- B. Approval of 2020 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)

**V. EXECUTIVE SUBCOMMITTEE**

- A. Review of 2019 Export Program
- B. Approval of 2020 Administrative 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 administrative budget (action item)

**VI. REVIEW OF FISCAL 2020 BUDGET**

- A. Approval 2020 Fiscal Budget (action item)
- B. Approval 2020 Assessment Rate (action item)

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**