

AGENDA
California Ripe Olive
Full Committee Meeting
Double Tree Modesto
July 23rd, 2019
10:45 AM

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

- I. Call To Order**
 - a. Roll Call
 - b. Chairman's comments
 - c. Approval of 12-11-2018 Full Committee Minutes (action item) Pg. 3

- II. Installation of 2019-2021 Committee**
 - a. Nomination of Open Member Positions Pg. 4
 - b. Election of Officers
 - i. Chairman (action item) Pg. 5
 - ii. Vice-Chairman (action item) Pg. 6
 - iii. Secretary/Treasurer (action item) Pg. 7
 - iv. Approval to empower the Chairman to appoint from its members and alternates to such subcommittees as deemed necessary (action item) Pg. 8

- III. Executive Subcommittee**
 - a. Sampson and Sampson 2018 Audit Review (action item) Pg. 9
 - b. Approval of Sampson and Sampson for 2019 COC Audit (action item) Pg. 10
 - c. Industry Analysis Review Pg. 11
 - d. 2019-2020 Crop Year Marketing Policy Statement (action item) Pg. 12
 - e. Voting Procedures (action item) Pg. 13
 - f. E-compliance Plan and Annual Compliance Plan (action item) Pg. 14
 - g. Export Program Update Pg. 15
 - h. Travel Policy Approval (action item) Pg. 16
 - i. Internal Control Policy Approval (action item) Pg. 17

- IV. Inspection Subcommittee**
 - a. Incoming and Outgoing 2019-2020 Inspection Charts (action item) Pg. 18
 - b. 2019 Import Inspection Report & Inspection Fees Update
 - c. Discussion of Inspection Policy & Procedures

V. Marketing Subcommittee

- a. Update on 2019 Marketing Activities Pg. 19

VI. Review of Crop Estimates

- a. NASS 2018 Crop Report Pg. 20
- b. 2019 Industry Crop Estimates (action item) Pg. 21

VII. Research Subcommittee

- a. 2018 Final Research Reports Pg. 22
- b. Review and Update on 2019 projects Pg. 23

VIII. Other Business

IX. Closed Session

X. Adjournment