



AGENDA

**California Olive Committee
Full Committee Meeting
San Joaquin County Ag Commissioner Office
2101 E. Earhart Ave.
Stockton, CA 95206
Zoom/Conference Call**

**August 7, 2024
11:30 A.M.**

Join Zoom Meeting:

<https://us02web.zoom.us/j/82482829659>

Meeting ID: 824 8282 9659

Dial-in:

+1669-900-6833

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- I. Call To Order-Chairman Mike Silveira**
 - a. Roll Call
 - b. Chairman's comments
 - c. Approval of 12-12-2023 Full Committee Minutes (action item)

- II. Executive Subcommittee**
 - a. Sampson and Sampson 2023 Audit Review (action item)
 - b. Approval of 2024 Auditor (action item)
 - c. 2023-2024 Crop Year Marketing Policy Statement (action item)
 - d. E-compliance Plan and Annual Compliance Plan (action item)
 - e. Internal Control Policy (action item)
 - f. Bylaws (action item)
 - g. Export Program Update
 - h. Berry Amendment Update

- III. Inspection Subcommittee**
 - a. Incoming and Outgoing 2024-2025 Inspection Charts (action item)
 - b. 2024 Import Inspection Report & Inspection Fees Update
 - c. Inspector Training
 - d. OERS Updates



- IV. Marketing Subcommittee**
 - a. Update on 2024 Marketing Activities
 - b. Update on 2024 Contingency Fund

- V. Review of Crop Estimates**
 - a. NASS 2024 Estimate Forecast
 - b. Industry Crop Estimate (action item)

- VI. Research Subcommittee**
 - a. 2023 Final Research Reports
 - b. Review and Update on 2024 projects
 - c. Approval of 2025 Research Priorities (action item)

- VII. Other Business**

- VIII. Closed Session**

- IX. Adjournment**