

**California Tree Fruit Agreement**  
**STONE FRUIT ENDOWMENT TASK FORCE**  
**MEETING NOTICE AND AGENDA**  
**January 26, 2010, 11:30 a.m.**  
**975 I Street, Reedley, CA**

**Agenda**

Call to Order 11:30 a.m.

Bill Chandler, Chairman

- 1. Call to Order**
- 2. Approval of Meeting Minutes**
  - a. November 4, 2009 (Action Item)
  - b. December 1, 2009 Teleconference (Action Item)
- 3. Review of Industry Position from Fall Meeting**
  - a. Recommendation to Research Subcommittee (Action Item)
- 4. Alternatives for Staff to Investigate**
- 5. Issues to Discuss at Future Meetings**
- 6. Closed Session (as required)**

*Closed session pursuant to California Government Code 11126(e) to confer with or receive advice from legal counsel regarding pending litigation.*

*Closed session pursuant to California Government Code 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.*
- 7. Return to Open Session**
- 8. Adjourn – Next Meeting**

*The meeting location listed above is accessible to the public for purposes of participating in the meeting. Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request. If accommodation is required, please contact Corina Tamez at 559-638-8260. If you have any questions regarding this meeting please contact the California Tree Fruit Agreement (CTFA) at 559-638-8260 or 975 I Street, Reedley, California 93654.*

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