



December 3, 2009

EXECUTIVE COMMITTEE

Bill Chandler	Justin Parnagian
Mike Jackson	Mike Reimer
Rick Jackson	Jim Stewart
Rod Milton	Gordon Wiebe
George Nikolich	

Dear Executive Committee Members:

I am writing in regards to the upcoming meeting of the Executive Committee scheduled for **Wednesday, December 16, 2009**, at the CTFA office in Reedley. This meeting will begin following a light lunch no later than 12:20 p.m. Please join us for lunch and informal discussions around 12:00 p.m. We expect the meeting to conclude by 2:00 p.m.

The purpose of this meeting is to discuss the transition planning for the president position at CTFA, as well as other items. Attached for your consideration is a meeting agenda. I look forward to visiting with you on December 16. In the meantime, please feel free to contact me or Michael Reimer with any questions you may have.

Best regards,

Gary W. Van Sickle
Director of Research and Regulatory and Compliance

GV/ct

Attachment

cc: Jerry Simmons, USDA
Dennis Manderfield, CDFA
Wayne Brandt, Strategic Planning Subcommittee Chairman

**California Tree Fruit Agreement
EXECUTIVE COMMITTEE
MEETING NOTICE AND AGENDA
December 16, 2009, 12:00 p.m.
CTFA Office
975 I Street, Reedley, California 93654**

Public Access Site: Kathy Diaz-Cretu or Dennis Manderfield, Economists, CDFA Marketing Branch
will participate from 560 J Street, Sacramento, CA 95814, calling from (916) 341-6005

Agenda

- 1. Roll Call, Michael Reimer, Chairman**
 - a. Recognition of a Quorum
- 2. Approval of Meeting Minutes**
 - a. December 1, 2009 **(Action Item)**
 - b. December 8, 2009 **(Action Item)**
- 3. Update Check Signing Authorities and Bylaws (Action Items)**
- 4. CTFA Office Lease Options (Action Item)**
- 5. 2010 CTFA Holiday Calendar (Action Item)**
- 6. Transition Planning (Action Item)**
- 7. Issues to Discuss at Future Meetings**
- 8. 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.

- 9. Return to Open Session**
 - a. Announcement in Open Session Regarding Action Taken in Closed Session
- 10. Meeting Adjourned**

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.