



California Date Commission

Meeting Notice & Agenda*

Date: February 25, 2010 – Thursday morning
Time: 10:00 a.m. (after adjournment of Date Administrative Committee Meeting)
Place: USDA Service Center building – Kitchen/Meeting Room
82-901 Bliss Avenue, Indio, California
Date Office (760) 347-4510, Facsimile (760) 347-6374

1. Call to Order – Chairman Keck
 - a) Roll Call & Establish Quorum
 - b) Approval of Meeting Minutes – October 29, 2009
2. Pesticide / Pheromone Research:
 - a) Pesticide / Pheromone Research update – Dr. Thomas Perring, UCR
 - b) Sulfuryl Flouride / Methyl Bromide update – John Davies, Date Consulting
3. California Dried Fruit Coalition Update:
 - a) Judy Hirigoyan, Executive Director of CDFC - progress update of the CDFC's efforts toward reinstating Dried Fruit into the FFV School Snack Program
4. Nutrition Research Update:
 - a) Charlene Rainey, Food Research, Inc – progress report on Date nutrition and studies
5. Administrative Matters:
 - a) Accounts Receivable update – Lorrie Cooper, Staff
 - b) Review, proposed amendments to some segments of the Date Commission Bylaws:
 1. Election Procedures
 2. Meeting Notification Procedures
6. Discussion of Public Member appointment to fill vacancy on the CDC Board (Food & Agriculture Code Section 77751(b)).
7. New Business
8. Old Business
9. Closed session regarding appointment, employment, evaluation of performance or dismissal of an employee pursuant to Government Code Section 11126(a).
10. Closed session regarding pending litigation pursuant to Code Section 11126(e).
11. Adjournment

** Note: Each of the Agenda Items above will include discussion and possible action by the Board. All meetings of the California Date Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting.*

This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's website at www.cdfa.ca.gov/mkt/mkt/meeting.html. For further information regarding the Agenda for this meeting, please contact Lorrie Cooper, Manager, California Date Commission at (760) 347-4510.