



CALIFORNIA  
TABLE GRAPE  
COMMISSION

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## Memorandum

**Date:** July 15, 2019

**To:** California Table Grape Commissioners and Shippers Advisory Committee Members

|                 |                   |                  |                     |
|-----------------|-------------------|------------------|---------------------|
| James Benson    | Melissa Heinrich  | Ryan Logoluso    | Shaun Ricks         |
| Domenick Bianco | Marc Isaak        | George Matoian   | Vladimer G. Tudor   |
| Nick Bozick     | Rick Johnston     | Harold McClarty  | John D. Zaninovich  |
| Sue Foerster    | Wayde Kirschenman | Louis Pandol     | Jon Paul Zaninovich |
| Gary Gipson     | Fred Lagomarsino  | Justin Parnagian | Marko Zaninovich    |

**From:** Jim Beagle

**Re:** July Commission Meeting

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The July commission meeting has been scheduled at the below time and location.

**Date:** Thursday, July 25, 2019

**Time:** 10:00 a.m. to 2:30 p.m.

**Place:** Visalia Convention Center  
Sequoia Room  
303 E. Acequia Avenue  
Visalia, CA 93291

Please RSVP for this meeting to [Tiffany@grapesfromcalifornia.com](mailto:Tiffany@grapesfromcalifornia.com) or 559-447-8350.

enclosures

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*California Table Grape Commission meetings comply with the Bagley-Keene Open Meeting Act. For information on this meeting, contact the California Table Grape Commission, 392 W. Fallbrook Suite 101, Fresno, CA 93711 at 559-447-8350. A copy of this meeting notice can be found at [www.grapesfromcalifornia.com](http://www.grapesfromcalifornia.com).*

# Agenda

## California Table Grape Commission Meeting

Thursday, July 25, 2019  
10:00 a.m. to 2:30 p.m.  
Visalia Convention Center – Visalia  
Sequoia Room

### AGENDA TOPICS

- |            |  |                                 |
|------------|--|---------------------------------|
| 10:00 a.m. | <b>1. Call to Order</b>                        | Jim Beagle                      |
|            | A. Welcome                                     |                                 |
|            | B. Introduction of guests                      |                                 |
|            | C. Approval of agenda                          |                                 |
| 10:10 a.m. | <b>2. Approval of Minutes – April 25, 2019</b> |                                 |
| 10:15 a.m. | <b>3. Board Organization Update</b>            |                                 |
|            | A. Recognition                                 | Jim Beagle                      |
|            | B. Commissioner nominations                    |                                 |
|            | 1. Nomination process                          | Kathleen Nave                   |
|            | 2. Nominations                                 | Nick Bozick/<br>Domenick Bianco |
|            | C. Shippers Advisory committee appointment     | Jim Beagle                      |
|            | D. Committee appointments                      |                                 |
| 10:30 a.m. | <b>4. Domestic Program Update</b>              |                                 |
|            | A. Consumer education                          | Jeff Cardinale                  |
|            | B. Advertising and digital media               | Alyson Dias                     |
|            | C. Trade management                            | Cindy Plummer                   |
|            | D. Committee meeting – May 2, 2019             | Nick Bozick                     |
| 11:10 a.m. | <b>5. International Program Update</b>         | Susan Day                       |
|            | A. International marketing                     |                                 |

|            |  |                     |
|------------|--|---------------------|
| 11:30 a.m. | <b>6. Mechanization and Advanced Automation Report</b>             |                     |
|            | A. MAAC Update   | Ross Jones          |
|            | B. Committee meeting – July 11, 2019                               | Marko Zaninovich    |
| 11:50 a.m. | <b>7. Administrative Report</b>                                    | Kathleen Nave       |
|            | A. Penalty waivers   |                     |
|            | B. Administrative update   |                     |
| 12:00 noon | <b>Lunch</b>   |                     |
| 1:00 p.m.  | <b>8. Viticulture Research and Technical Issues Program Update</b> | Ross Jones          |
|            | A. Viticulture research and technical issues                       |                     |
| 1:20 p.m.  | <b>9. Executive Committee Report</b>                               |                     |
|            | A. Strategic Review report   | Kathleen Nave       |
|            | B. Committee meeting – June 13, 2019                               | Jon Paul Zaninovich |
| 1:40 p.m.  | <b>10. Finance Committee Report</b>                                |                     |
|            | A. Committee meeting – July 18, 2019                               | Louis Pandol        |
|            | B. Annual audit report   | Bill Patterson      |
|            | C. Approval of financial statements                                | Louis Pandol        |
|            | D. Current financial status  |                     |
|            | E. District crop estimates   |                     |
|            | F. Budget review   | Kathleen Nave       |
| 2:15 p.m.  | <b>11. Closed Session</b>  |                     |
|            | A. Executive committee meeting – June 13, 2019                     | Jon Paul Zaninovich |
|            | B. Personnel update  | Kathleen Nave       |
| 2:30 p.m.  | <b>12. Adjourn</b>   |                     |

A copy of this meeting agenda can be found at [grapesfromcalifornia.com](http://grapesfromcalifornia.com).

**CALIFORNIA TABLE GRAPE COMMISSION**

**STATEMENT OF REASONS AND AUTHORITY  
FOR CLOSED SESSION**

MEETING OF: Commission  
(Commission, Executive Committee, Other)

DATE OF MEETING: July 25, 2019

THIS CLOSED MEETING IS BEING HELD FOR THE REASON(S) INDICATED BELOW, PURSUANT TO GOVERNMENT CODE §11126:

Personnel matters (Gov. Code §11126 (a))  
 Discussion of contract negotiations (Gov. Code §11126 (c) (8))  
\_\_\_\_\_  
(Subject of Contract and Name of Contracting Party)

Deliberations in administrative adjudication (Gov. Code §11126 (c) (3))

Consultations with counsel regarding litigation (Gov. Code §11126 (e))  
\_\_\_\_\_  
(Title of Case or Name of Adverse Party)

Other reasons (general description of subject matter and statutory authority):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PURSUANT TO GOVERNMENT CODE §11126.1, A RECORD OF TOPICS AND DECISIONS MADE AT THE MEETING WILL BE KEPT IN A MINUTE BOOK, WHICH WILL BE AVAILABLE FOR INSPECTION AS PROVIDED IN THAT SECTION.