



CALIFORNIA  
TABLE GRAPE  
COMMISSION

392 W. Fallbrook Avenue  
Suite 101  
Fresno, California  
93711-6150  
Phone: 559-447-8350  
Fax: 559-447-9184  
grapesfromcalifornia.com

April 12, 2024

## Meeting Notice

---

The California Table Grape Commission board will meet at the date, time, and location noted below. The meeting agenda is included with this notice.

**Date:** Tuesday, April 23, 2024

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

**Location:** Visalia Convention Center  
303 E. Acequia Avenue  
Visalia, CA 93291

To confirm attendance please contact Ms. Elizabeth Castillo at 559-447-8350 or at [Elizabeth@grapesfromCalifornia.com](mailto:Elizabeth@grapesfromCalifornia.com).

enclosures

The California Table Grape Commission prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability and where applicable sex, marital status, familial status, parental status, or religion. (Not all bases apply to all programs.)

Persons who require reasonable accommodations or alternative means for communication of program information (Braille, large print, audiotape, American Sign Language, and language translation or interpretation) should contact the commission at 559-447-8350 at least seven days prior to the meeting. Additionally, program information may be made available in languages other than English.

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).



CALIFORNIA  
TABLE GRAPE  
COMMISSION

# California Table Grape Commission Meeting

## Agenda

Tuesday, April 23, 2024  
10:00 a.m. to 2:00 p.m.  
Visalia Convention Center

10:00 a.m.	<b>1. Call to Order</b> A. Welcome B. Introduction of guests C. Approval of agenda	Jon Zaninovich
10:05 a.m.	<b>2. Approval of Minutes – January 25, 2024</b>	
10:10 a.m.	<b>3. Annual Reorganization</b> A. Nominations 1. Nominating council report 2. Outgoing chairman's remarks B. Introduction of appointed commissioners C. Appointment of shippers advisory committee members D. Appointment of committees and advisory committees E. Nomination of public member F. Nomination of commissioner, District 5	Louis Pandol Jon Zaninovich Marko Zaninovich  Gary Gipson
10:30 a.m.	<b>4. Global Marketing Committee</b> A. Program report B. Committee meeting – March 28, 2024	Alyson Dias Kathleen Nave
11:00 a.m.	<b>5. Intellectual Property Committee</b> A. Program report B. Committee meeting – February 16, 2024	Ross Jones Fred Lagomarsino
11:15 a.m.	<b>6. Mechanization and Advanced Automation Committee</b> A. Program report B. Committee meeting – March 14, 2024	Ross Jones Ryan Logoluso

11:30 a.m.	<b>7. Research Committee</b> A. Program report B. Committee meeting – March 21, 2024	Ross Jones George Matoian
11:45 a.m.	<b>8. Administrative Report</b> A. Standard bank resolutions B. General administrative	Kathleen Nave
12:00 noon	<b>Lunch</b>	
1:00 p.m.	<b>9. Government Policy and Technical Issues</b> A. Program update	Jodi Devaurs
1:15 p.m.	<b>10. Executive Committee</b> A. Committee meeting – April 11, 2024	Jon Zaninovich
1:30 p.m.	<b>11. Financial Report</b> A. Current financial status B. Approval of financial statements C. Committee meeting – April 18, 2024 D. District crop estimates E. Budget review	Louis Pandol
1:50 p.m.	<b>12. Closed Session</b> A. Executive committee meeting – April 11, 2024 B. Personnel	Jon Zaninovich Kathleen Nave
2:00 p.m.	<b>13. Adjourn</b>	

**CALIFORNIA TABLE GRAPE COMMISSION**

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

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

DATE OF MEETING: April 23, 2024

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.