



## **NOTICE AND AGENDA**

### **Executive Committee Meeting**

**July 12, 2016 | 1:00 pm – 3:30 pm**

**Monterey County Agricultural Center | 1432 Abbot Street | Salinas, CA 93901**

1. Welcome and Introductions – Steve Church
2. Approval of Minutes – March 8, 2016 Meeting
3. CEO Report
  - a) United Fresh Report
  - b) CPS Symposium Report
  - c) Policy Updates
  - d) Other Issues
4. Finance Report
  - a) June 2016 Financial Statement
  - b) Update on Assessment Refund and Annual LGMA Audit
5. FSMA Update / DC Report
  - a) Produce Rule / LGMA Comparison
6. Technical Committee Report
  - a) LGMA Tech Training Program Update
  - b) Metrics Update Process
  - c) Audit Update- Soil Fertility Questions
7. Communications Committee Report
  - a) Strategic Planning
  - b) Upcoming LGMA Events (PMA Foodservice, PMA Fresh Summit, Fam Food Safety Tour, etc.)
8. Public Comment
9. Closed session to discuss litigation and personnel pursuant to Section 11126 of the Open Meeting Act
10. Adjournment

*\* Note: Each of the Agenda Items above will include discussion and possible action by the committee. All meetings of the California Leafy Greens Marketing Agreement 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. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.*

*Attendance at closed sessions is restricted to members of the board, alternate members sitting in the stead of an absent board member and persons with knowledge essential to the board in making decisions on matters included in the closed session agenda.*

*Persons with disabilities needing special accommodation should contact Amarachi Okemiri, Member Services Coordinator, California Leafy Greens Marketing Agreement at (916) 441-1240 at least five days prior to the meeting. This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at <http://it.cdffa.ca.gov/igov/postings/detail.aspx?type=Notices>. For more information regarding the Agenda for this meeting, please contact Amarachi Okemiri, Member Services Coordinator, California Leafy Greens Marketing Agreement at (916) 441-1240.*

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**Next Meeting: October 4, 2016 | Monterey County Agricultural Center  
1432 Abbot Street, Salinas, CA 93901**

916-441-1240 • [www.lgma.ca.gov](http://www.lgma.ca.gov)