



KIWIFRUIT ADMINISTRATIVE COMMITTEE
Meeting Notice
Wednesday, July 11, 2011 – 10:00 a.m. – 3:00 p.m.

Double Tree Hotel
1150 Ninth Street
Modesto, CA 95354

The chairperson of the KAC has called for a meeting to be held on Wednesday, July 11, 2012 at 10:00 a.m. Following is an agenda of the subjects to be discussed:

- 1) Call To Order
- 2) Roll Call
- 3) Establish Quorum
- 4) Review and Approval of March 29, 2012 KAC Meeting Minutes
- 5) Manager's Report
 - a) 2011/12 Final Crop
 - b) Nominations and Approval of Selection Order
- 6) USDA Report
- 7) Appoint Public Members
- 8) Ad Hoc Subcommittee on Outreach and Diversity Report
- 9) Approval of 2012/13 Marketing Policy Statement
- 10) Projected 2012/13 Crop
- 11) *Closed Session (if required)*
- 12) KAC Management Contract
- 13) Finance/Assessment
 - a) Current Financial Status
 - b) Approval of 2012/13 Budget



- c) Approval of 2012/13 Assessment Rate
- 14) Review of 2012/13 Regulations
- 15) Continuance of Regulations
- 16) Collection and Distribution of Industry Statistics
 - a) KISS Reports
 - b) Weekly Price Reports
 - c) Year End Reports
- 17) Formal Rulemaking Update
- 18) Issues and Scheduling for Next Meeting
- 19) Adjourn

Please contact Nick Matteis upon receipt of this notice and indicate whether or not you will be attending this meeting. Office: (916) 441-0678, email: nmatteis@cgfa.org

Jerry Kliewer, Chairperson
Kiwifruit Administrative Committee