

# Arizona Department of Agriculture

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## NOTICE AND AGENDA OF MEETING OF THE

### CITRUS, FRUIT AND VEGETABLE STANDARDIZATION ADVISORY COUNCIL

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Citrus, Fruit and Vegetable (CFV) Advisory Council and to the general public that the Citrus, Fruit and Vegetable Advisory Council will hold a meeting open to the public on **Thursday, December 10, 2015**, beginning at 10:00 a.m. at **the Dole Fresh Vegetable Main Office**, 3725 S Avenue 3 E, Yuma, AZ 85365. Members of the Citrus, Fruit and Vegetable Advisory Council will attend either in person or by telephone conference call.

The agenda for the meeting is as follows:

1. Call to Order. Steve Alameda, Chair
2. Roll Call. Teresa Lopez
3. Approval of minutes of September 15, 2015 meeting.  
(Information, discussion and action) Chair
4. CFV Financial Report Teresa Lopez
  - ADA's Lean Process.(Information, discussion and action)
5. CFV and FSIS Program Update Ed Foster
  - Auditing Services.
  - Date Inspections in Yuma.
  - FSIS Shipping Point Season.
  - Licensing; New Employee.
  - Organic Cost Share(Information, discussion and action)
6. Update on Arizona LGMA. Teresa Lopez  
(Information and discussion)
7. FY 2015 Annual Report. Ed Foster/Teresa Lopez  
(Information, discussion and action)
8. Executive Session to obtain legal advice pursuant to A.R.S. § 38-431.03 (A)(3) on any matter on the Agenda.
9. Public Comments Chair

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
10. Next Meeting Date Chair

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Villa at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.