

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 **Tuesday, February 18, 2014**, beginning at 10:00 a.m. at **the Arizona Department of Agriculture, 1688 W. Adams Street, Room 229 in Phoenix, Arizona**. 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. Kyle Smith, Chair
2. Roll Call. Teresa Lopez
3. Approval of minutes of December 10, 2013 meeting.
(Information, discussion and action) Chair
4. CFV Financial Report
(Information, discussion and action) Teresa Lopez
5. CFV and FSIS Program Update Ed Foster
 - Auditing Services.
 - Date Inspections in Yuma.
 - FSIS Shipping Point Season.
 - Licensing.(Information, discussion and action)
6. 5 Year Rules Review Ed Foster/ Casey Cullings
(Information, discussion and action)
7. ADA Director Update Ed Foster
(Information and discussion)
8. Approve Food Source Update Ed Foster
(Information and discussion)
9. Update on Arizona LGMA. Teresa Lopez
 - Joint Meeting with CA LGMA(Information and discussion)
10. Executive Session to obtain legal advice pursuant to A.R.S. § 38-431.03 (A)(3) on any matter on the Agenda.
11. 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.
12. 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.