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April 14, 2025

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: Thursday, April 24, 2025

Time: 10:00 a.m. to 2:30 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.

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 Meeting

Agenda

Thursday, April 24, 2025 10:00 a.m. to 2:30 p.m. Visalia Convention Center

Marko Zaninovich

10:00 a.m. **1. Call to Order**

A. Welcome

B. Introduction of guests

C. Approval of agenda

10:05 a.m. **2. Approval of Minutes – January 30, 2025**

10:10 a.m. 3. Annual Reorganization

A. Introduction of appointed commissioners

B. Appointment of shipper advisory committee member

C. Appointment of committees and advisory committees

D. Recognition

10:30 a.m. **4. Intellectual Property**

A. Program report Ross Jones

B. Committee meeting – February 27, 2025 Fred Lagomarsino

10:45 a.m. **5. Mechanization and Advanced Automation**

A. Program report Ross Jones

B. Committee meeting – March 6, 2025 Ryan Logoluso

11:00 a.m. **6. Research**

A. Program report Ross Jones

B. Committee meeting – March 20, 2025 George Matoian

11:15 a.m.	7.	Global Marketing	
		A. Program report	Alyson Dias ¹
		B. Committee meeting – March 27, 2025	Justin Parnagian
11:40 a.m.	8.	Government Policy and Technical Issues	lan LeMay
		A. Program update	
12:00 noon		Lunch	
12:00 noon		Lunch	
1:00 p.m.	9.	Executive	Justin Parnagian
'		A. Committee meeting – April 8, 2025	S
1:20 p.m.	10.	Financial Report	Louis Pandol
		A. Current financial status	
		B. Approval of financial statements	
		C. Committee meeting – April 10, 2025	
		D. District crop estimates	
		E. Budget review	
4.50	4.4	Adottata art a Bassa	Mathia a Nia a
1:50 p.m.	11.	Administrative Report A. Bank resolutions	Kathleen Nave
		B. General administrative	
		b. General autilinistrative	
2:00 p.m.	12.	Closed Session	
'		A. Executive committee meeting – April 8, 2025	Justin Parnagian/
		_ · · ·	Kathleen Nave
		B. Personnel	lan LeMay
2:30 p.m.	13.	Adjourn	

A copy of this meeting agenda can be found at www.grapesfromcalifornia.com.

¹ Maria Howarth and Nick Nakashian will present as well.

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CALIFORNIA TABLE GRAPE COMMISSION

STATEMENT OF REASONS AND AUTHORITY FOR CLOSED SESSION

MEETING OF:		Commission
		(Commission, Executive Committee, Other)
DATE OF	MEETING:	April 24, 2025
THIS CLO	SED MEETIN	G IS BEING HELD FOR THE REASON(S) INDICATED BELOW, PURSUANT TO
GOVERN	MENT CODE	§11126:
X	Personnel n	natters (Gov. Code §11126 (a))
	5	
	Discussion (of contract negotiations (Gov. Code §11126 (c) (8))
	(Subject of Cont	tract and Name of Contracting Party)
	(500)	
	Deliberation	ns in administrative adjudication (Gov. Code §11126 (c) (3))
Χ	Consultatio	ns with counsel regarding litigation (Gov. Code §11126 (e))
	CTGC, NGRA	A, CTGEA vs USDA
	(Title of Case or	Name of Adverse Party)
	Other reaso	ns (general description of subject matter and statutory authority):
DUDCUA	עד דט כטערי	RNMENT CODE \$11126 1 A RECORD OF TOPICS AND DECISIONS MADE AT
PURSUAL	VI II) (71.)VFF	(NIVIENT CODE STELZOT, 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.