

GLENN COUNTY OLIVE FRUIT PEST MANAGEMENT DISTRICT

Russel Maben – Chairman
Dan Kennedy – Vice Chairman
Andrew Weinrich – Secretary
Vacant – Alternate



Scott Studybaker – Director
Eduardo Briones – Director
Charles Schonauer – Alternate
Bill Krueger – Alternate

MEETING AGENDA

Meeting Date: Thursday, April 25, 2024
Meeting Time: 8:30am
Meeting Location: Glenn County Department of Agriculture
720 N. Colusa Street, Willows CA 95988

I. INTRODUCTIONS:

II. APPROVAL OF MINUTES:

Approve the minutes for the January 18, 2024, meeting.

III. AGENDA ITEMS:

A. **Public Comment:**

Any person wanting to address the Olive Fruit Pest Management District (OFPMD) on any item **NOT ON TODAY'S AGENDA** may do so at this time. The OFPMD will not be making decisions or determinations on items brought up during Public Comment.

B. **Discussion and/or *Action Items:**

1. *Election of Officers for FY 2024-2025 – receive nominations and vote
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
2. OFPMD Director Re-Appointment update
3. Review Assessment Amount and Assessment List
 - a. *Approve 2024 assessment amount
 - b. Review process to amend Assessment List
4. Preliminary Budget
 - a. Review and Discuss
 - b. *Approve preliminary Budget for submittal to the Department of Finance
5. Financial Audit Update
6. Projects to act on – Action Items for July 18, 2024, meeting.

“Dedicated to Maintaining a Productive Olive Industry”

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C. Member Reports:

At this time OFPMD members are encouraged to discuss upcoming or ongoing activities that may be of interest to the committee.

IV. NEXT MEETING:

The next OFPMD meeting will be July 18, 2024.

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