

GLENN COUNTY OLIVE FRUIT PEST MANAGEMENT DISTRICT

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



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

MEETING AGENDA

Meeting Date: Thursday, April 20, 2023
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 19, 2023, 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 Olive Fruit Pest Management District will not be making decisions or determinations on items brought up during Public Comment.

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

1. *Adoption and execution of the *Resolution to Establish the Appropriations Limit for Fiscal Year 2022-2023* – receive recommendation to adopt the Resolution as provided by the Glenn County Department of Finance.
2. *Director Reappointment – receive recommendation to reappoint Russell Maben to a 4-year term as a Glenn County Olive Fruit Pest Management District director – current term to expire 4/30/2023.
3. *Election of Officers for FY 2023-2024 – receive nominations and vote
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
4. Preliminary Budget – review and discuss, for submittal to Department of Finance
5. Additional District member required – possible candidates?
6. Projects to act on – Action Items for July 19, 2023, 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 19, 2023.

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