GLENN COUNTY OLIVE 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, July 20, 2023Meeting Time:8:30amMeeting Location:Glenn County Department of Agriculture
720 N. Colusa Street, Willows CA 95988

I. INTRODUCTIONS:

II. <u>APPROVAL OF MINUTES:</u>

Approve the minutes for the April 20, 2023 meeting.

III. AGENDA ITEMS:

A. Public Comment:

Any person wanting to address the Olive Fruit Pest Management District (OFPMD) on any item <u>NOT</u> <u>ON TODAY'S AGENDA</u> 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. *8:30am Public Hearing: fiscal year 2023-2024 Budget and Assessment
 - a. Review the Olive Fruit Pest Management District preliminary budget for FY 2023-2024
 - b. Consider adopting the budget as presented or take other appropriate action
- 2. Special District Financial Reporting Requirements
 - a. Discussion
 - *Recommendation to authorize Ag Commissioner staff to coordinate financial audit on behalf of the Glenn County Olive Pest Management District and as required by Government Code §26909
- 3. Additional agenda item:
- 4. Additional agenda item:

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. <u>NEXT MEETING:</u>

The next OFPMD meeting will be October 19, 2023.

"Dedicated to Maintaining a Productive Olive Industry"