

## CAC Meeting Agenda

**9:30 a.m. Thursday, June 29<sup>th</sup>**

Grove House, 20160 U.S. Hwy 27, Lake Wales

Conference Call Numbers - 1-866-613-5223 access code 3232899

1. Call Meeting to Order – Chairman George Hamner, Jr.
2. Roll Call of Members/Alternates – Duke Chadwell
3. Review and approve minutes of the CAC 2016-17 Organizational Meeting and financial reports, as distributed and posted on the CAC webpage.
4. Review all regulated and classified varieties to determine regulation status for the 2017-18 season. – Chairman Hamner
  - Consider establishing three regulation categories: Orange/Tangelo, Grapefruit and Tangerine/Mandarin
  - Review minimum grade & size regulations for all regulated varieties
    - Review lowering minimum size regulations or maybe eliminating size regulations
    - Review maturity standards for fresh grapefruit with attention to the juice requirement
  - Consider establishment of minimum grade and/or size for the following classified varieties:
    - Autumn Honey, Lee, Nova, Orri, Osceola, Roe, Tango, US Early Pride & White Murcott
6. Review and consider establishing Handler Registration and Handler Application Form, as permitted under Marketing Order No. 905 – Chairman Hamner
7. Review and consider Web Portal Project –ProPak Software – Chairman Hamner
8. Review and adopt a budget for the 2017-18 season. – Lindsay Raley, CAC Treasurer
9. Nominate the Public Member and Public Member Alternate for the 2017-18 season – Manager Chadwell
10. Update committee on the office relocation for the 2017-18 season & discuss the transition of the CAC moving into the 2018-19 season – Chairman Hamner
11. Additional business
12. Adjourn