



2019-20 CITRUS ADMINISTRATIVE COMMITTEE MEETING

TIME: 1:00 P.M., THURSDAY, NOVEMBER 14, 2019

CREC - LAKE ALFRED

AGENDA

1. Call to Order & Roll Call. **Peter Chaires**
2. Approve the minutes of the August 27, 2019 meeting, as posted on the CAC website and sent to the committee. **CAC Chairman**
3. Name Peter Chaires as the Manager for the 2019-20 season. **CAC Chairman**
4. Confirm the CAC Budget 2019-20 with an assessment rate of \$0.015 per regulated carton, as adopted on June 4, 2019 by the 2018-19 committee. **CAC Treasurer**
5. Review and accept as presented the 2018/19 Financial Audit by Dearolf & Mereness.
6. Post and approve Manager Chaires' Grower Tree Run Certificate and the Repacker Certificate for the 2019-20 season. **CAC Chairman**
7. Name SunTrust National Bank as the official depository for the funds of the Citrus Administrative Committee. **CAC Chairman**
8. Review and adopt an Advisable Marketing Policy for the 2019-20 season, to be posted on the CAC webpage and sent to the committee. **Peter Chaires, Manager**
9. Review and approve revised language for Handler Registrations with process for appeal. **CAC Vice Chairman**
10. Review and discuss recommendations for formal rulemaking. **CAC Chairman and Ms. Varela**
11. Other Business
12. Adjourn