

# Citrus Administrative Committee

## Agenda

**12 pm. Tuesday, July 17, 2018**

**USDA Research Lab Auditorium, 2001 South Rock Road, Ft Pierce, FL 34945**

**Dial in 1-866-613-5223 code 3232899**

1. Call Meeting to Order – Chairman George Hamner, Jr.
2. Roll Call of Members/Alternates – 2017-18 CAC – Duke Chadwell
3. Review and approve minutes of the CAC meeting on April 26, 2018, as distributed and posted on CAC website.
4. Consider recommendation to the Secretary of Agriculture to appoint Russell Gravlee, Rio Citrus, Inc. as a shipper member alternate to the CAC for the 2018-19 & 2019-20 term. – Chairman Hamner
5. CAC Budget update for the 2017-18 Season – Lindsay Raley, CAC Treasurer
  - Review and approve the financial reports for the second and third quarters, as distributed and posted.
6. Review and consider the Executive Committee's recommendation for the CAC Budget for the 2018-19 season and the assessment rate of \$0.015 per regulated carton . – Lindsay Raley, CAC Treasurer
7. Review and consider the Executive Committee's recommendation to approve the Memorandum of Agreement (MOA) for the Florida Fruit & Vegetable Assn. (FFVA) to administer the Citrus Administrative Committee (CAC) – Marketing Order 905. – Chairman Hamner
8. Review and consider the Executive Committee's recommendation to approve the Memorandum of Agreement (MOA) for Arthur B. Chadwell to assist the CAC during the transition to being administered by the FFVA. – Chairman Hamner
9. Update of the CAC By-Laws to reflect the administration of the CAC under MOA with FFVA. – Chairman Hamner
10. Update on changes to Florida Department of Citrus Rules Chapter 20 – Chairman Hamner and Peter Chaires, Florida Citrus Packers
- 11.. Update on the CAC Website – Chairman Hamner
12. Additional business
13. Adjourn