



J. Peter Chaires
Manager

MEETING NOTICE & AGENDA

DATE: JULY 28, 2020
TO: CAC MEMBERS/ALTERNATES AND OTHER INTERESTED PARTIES

Chairman Tom Mitchell, has called for a meeting of the Citrus Administrative Committee for:

Tuesday, August 25, 2020 at 10:00 a.m.
via Zoom

Topics on the Agenda:

- Confirm seating of the new Committee members and Officers
- Nominate a Public Member and Public Alternate
- Approve the Minutes of June 9, 2020 meeting
- Confirm the MOU with FFVA for CAC administration
- Review and Adopt 2020/21 Compliance Plan
- Review and Adopt 2020/21 Internal Controls
- Review and Adopt 2020/21 Regulatory Bulletin #1
- Name manager for 2020/21 Season
- Approve 2020/21 check signers
- Establish mileage rates for automobile travel, meal reimbursements and authorize reimbursement of expenses by Members and Alternates
- Review Proposed Formal Rulemaking Language

Join the meeting via Zoom:

<https://us02web.zoom.us/j/83322003484?pwd=L1VPUFVmSTdRVDNRWjduZzk4TXB5UT09>

Meeting ID: 833 2200 3484

Password: 839469

One tap mobile

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+13017158592,,83322003484#,,,,0#,,839469# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/83322003484?pwd=L1VPUFVmSTdRVDNRWjduZzk4TXB5UT09>

Please RSVP to lucy.torres@ffva.com by Friday, August 7th.