



J. Peter Chaires
Manager

Citrus Administrative Committee Meeting
December 4, 2018 - 4:15 PM
Farm Credit, Lakeland

In Person:

Peter Chaires
Frank Hunt
Lindsay Raley
Gee Roe

Guest: USDA – Jen Varela
Dearolf Mereness – Dave Mereness

On Phone:

Rusty Banack	Melanie Ressler
Greg Nelson	Paul Genke
Lee Jones	Dan Richey
Emma Ezell	Tom Mitchell
Julie Obney	Daniel Hunt
Anthony Pascher	Steven Callaham
John Husted	Lisa Gaskalla
Ellis Hunt	

Chairman Mitchell Called the meeting to order.

He turned the meeting over to Mr. Mereness to review the 2017/18 Audit findings. After discussion, Mr. Raley made a motion, second by Mr. Frank Hunt, to approve the Audit report as presented. Motion passed.

Mr. Roe reviewed the Financial Statements from the first four months of the season. After discussion, Mr. Frank Hunt made a motion, second by Mr. Raley, to approve the financial reports as presented. Motion passed.

Mr. Genke presented a report from the nominating committee. The Committee recommends Mr. Ernie Neff as Public Member and Mrs. Lisa Gaskalla as alternate. Mr. Richey made a motion to approve the recommendation of the committee. Second by Mr. Roe. Motion passed.

Under other business, Mr. Chaires and Ms. Varela discussed the need to schedule a meeting with the Winter Haven USDA team, Mr. Chadwell and Mr. Hamner to review the rules and ensure that all needed changes are being addressed during this rulemaking process. The Committee agreed and Mr. Chaires and Ms. Varela were asked to work together to make this happen.

There being no further business, the meeting was adjourned.