



**Citrus Administrative Committee Meeting**  
**August 27, 2019**  
**Conference Call**

**BOARD PARTICIPATION:**

<b>GROWERS</b>					
Affiliation	Member / Alternate	Fname	Lname	Present	Dialed-In
Independent	<i>Member</i>	Rusty	Banack		
	<i>Alternate</i>	Cody	Estes		
Independent	<i>Member</i>	Greg	Nelson		
	<i>Alternate</i>	Steve	Cassens		
Independent	<i>Member</i>	Trey	Smith		
	<i>Alternate</i>	Griffin	Greene		
Independent	<i>Member</i>	Tom	Jerkins		
	<i>Alternate</i>	Jon	Marone		
Independent	<i>Member</i>	Lee	Jones		√
	<i>Alternate</i>	Sam	Jones		
Independent	<i>Member</i>	Emma	Ezell		√
	<i>Alternate</i>	Julie	Obney		
Independent	<i>Member</i>	Ed	Pines		
	<i>Alternate</i>	Anthony	Pascher		√*
Cooperative	<i>Member</i>	John	Husted		√
	<i>Alternate</i>	Dennis	Broadaway		√*
Cooperative	<i>Member</i>	Ellis	Hunt		√
	<i>Alternate</i>	Lindsay	Raley, Jr.		√*

<b>SHIPPERS</b>					
Affiliation	Member/ Alternate	Fname	Lname	Present	Dialed-In
Independent	<i>Member</i>	Larry	Black		
	<i>Alternate</i>	Melanie	Ressler		√*
Independent	<i>Member</i>	Paul	Genke		√
	<i>Alternate</i>	Doug	Feek		
Independent	<i>Member</i>	Kevin	Paffrath		
	<i>Alternate</i>	Russell	Gravlee		
Independent	<i>Member</i>	George	Hamner		√
	<i>Alternate</i>	Rusty	Varn		
Independent	<i>Member</i>	Dan	Richey		
	<i>Alternate</i>	Tom	Mitchell		√
Independent	<i>Member</i>	Gee	Roe		√
	<i>Alternate</i>	Alex	Heller		√*
Cooperative	<i>Member</i>	Daniel	Hunt		√
	<i>Alternate</i>	Frank	Hunt, III		√*
Cooperative	<i>Member</i>	Steven	Callaham		√
	<i>Alternate</i>	Al	Finch		
Public	<i>Member</i>	Ernie	Neff		
	<i>Alternate</i>	Lisa	Gaskalla		√

**GUESTS**

Jen Varela  
Abigail Campos

**STAFF**

Peter Chaires

Chairman Mitchell called the meeting to order.

Mr. Chaires did a roll call. The chart above reflects participation on the call. Those with an asterisk were alternates who were officially seated for the meeting:

Mr. Chaires confirmed the attainment of a quorum. Mr. Broadaway made a motion, second by Mr. Hamner, to confirm the MOA with FFVA for the administration of the CAC for 2019/20. Motion passed unanimously.

Mr. Hamner made a motion, second by Mr. Roe, to approve the November 15, 2018 and June 4, 2019 Minutes as sent to committee. Motion passed unanimously.

Mr. Roe made a motion, second by Mr. Richey, to approve the e-compliance plan as emailed. Motion passed unanimously.

Mr. Raley made a motion, second by Mr. Hamner, to approve the Internal Control Policies as emailed. Motion passed unanimously.

Mr. Hamner made a motion, second by Mr. Roe, to approve the credit card policy as emailed and with the credit limit stated in the e-compliance plan. Motion passed unanimously.

Mr. Roe made a motion, second by Mr. Callaham, to approve the 2019/20 Regulatory Bulletin #1 as emailed, pending review and approval by the Division. Motion passed unanimously.

Mr. Hamner made a motion, second by Mr. Raley, to approve Mr. Alan Hair and Mr. Peter Chaires for check signing authority. Motion passed unanimously.

Mr. Hamner made a motion, second by Mr. Jones, to approve the IRS rate of \$.58/mile for automobile travel, \$10.00 for lunch and authorized reimbursement of expenses incurred by Committee members, alternates and employees in the performance of their duties, effective August 1, 2019. Motion passed unanimously.

The Committee discussed the revised Handler Registration language at length. Mr. Raley was unanimously, and enthusiastically, appointed to Chair a sub-committee to develop alternate language to be considered by the Committee at the November meeting.

Mr. Hamner made a motion, second by Mr. Raley, to adjourn the meeting. Motion passed unanimously.