



CALIFORNIA DEPARTMENT OF  
FOOD & AGRICULTURE

A. G. Kawamura, Secretary

TO: California Leafy Green Handler Advisory Board  
Other Interested Parties

FROM: Joe Pezzini, Board Chair

DATE: February 27, 2007

RE: Board meeting, **March 9, 2007 – 9:00 a.m.-3:00 p.m.**  
Sacramento Airport Host Hotel, 6945 Airport Boulevard  
Sacramento, CA 95837 Telephone: (916) 922-8071

The California Leafy Green Handler Advisory Board will be meeting on Friday, March 9, 2007, at the Sacramento Airport Host Hotel. This is an important meeting of the Board as the Board will continue to discuss management, a budget and assessment rate and programs. April 1, 2007 is the starting date for the first fiscal year for the Board, and a number of these issues will need to be decided by that date.

I hope to see you at the meeting. Please bring your Form 700 if you have not already mailed it back to CDFA. Department staff will be able to assist Board members and alternates in filling out the Form 700 if you have questions.



## **AGENDA**

### **CALIFORNIA LEAFY GREEN PRODUCTS HANDLER MARKETING AGREEMENT**

**Board meeting**

***Date: March 9, 2007***

***Time: 9:00 AM to 3:00 PM***

***Location: Sacramento Airport Host Hotel***

***6945 Airport Boulevard, Sacramento, California 95837***

***Telephone: (916) 922-8071***

1. Call to Order-Joe Pezzini
2. Introductions
3. Roll Call and Establish Quorum
4. Discussion of Management Alternatives
5. Closed session to discuss Personnel and Pending Litigation pursuant to Section 11126 of the Bagley Keene Open Meeting Act
6. Inspection Program-mechanics and cost
7. Discussion of first year assessment and preliminary budget
8. Activities of Board Committees-Technical Committee; Outreach/Education Committee
9. Industry Best Practices Metrics
10. Development and Use of the Certification Mark
11. Pairing of Alternate Members to Members in Each District
12. Discussion of Public Member Nominations
13. Public comment
14. Future Meeting Dates for the Board and Committees
15. Adjourn