

CALIFORNIA BLUEBERRY COMMISSION

BOARD OF DIRECTORS MEETING

WEDNESDAY JUNE 19, 2024 10:00 a.m.

California Blueberry Commission 2565 Alluvial Ave., Suite 152 Clovis, CA 93611

Lagomarsino Group 222 N. Garden Street, Suite 400 Visalia, CA 93291

Join Zoom Meeting https://us02web.zoom.us/j/83348684712

> Telephone: +1 669 900 6833 Meeting ID: 833 4868 4712

I. CALL TO ORDER – Briana Lagomarsino - Chairwoman

- A. Roll Call
- B. Establish Quorum
- C. Approval of Previous Minutes:
 - i. June 12, 2024 (action item)

II. BMRIC UPDATE

III. PUBLIC COMMENT

IV. CLOSED SESSION

- A. Pursuant to Government Code section 11126(e), the Commission may discuss pending, ongoing and/or potential litigation in closed session.
- B. Pursuant to Government Code Section 11126(a), the Commission may discuss the appointment, employment, evaluation of performance, or dismissal of an employee in closed session

- V. OTHER BUSINESS
- VI. ADJOURNMENT