

CALIFORNIA BLUEBERRY COMMISSION

BOARD OF DIRECTORS MEETING

WEDNESDAY JUNE 5, 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/82848081705

> Telephone: +1 669 900 6833 Meeting ID: 828 4808 1705

I. CALL TO ORDER – Briana Lagomarsino - Chairwoman

- A. Roll Call
- B. Establish Quorum
- C. Approval of Previous Minutes:
 - i. May 29, 2024 (action item)
 - ii. May 15, 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