

CALIFORNIA BLUEBERRY COMMISSION

BOARD OF DIRECTORS MEETING

WEDNESDAY MAY 8, 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/81035058874

Telephone: +1 669 900 6833 Meeting ID: 810 3505 8874

- I. CALL TO ORDER Briana Lagomarsino Chairwoman
 - A. Roll Call
 - B. Establish Quorum
 - C. Approval of Previous Minutes:
 - i. May 1, 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