

AGENDA + NOTICE

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes – August 20, 2020
5. CEO Report
6. Recommend Filling of Vacant Board Seat
7. Financial Report
 - a. 2019/20 Compliance Audit Report, Keith Rood, CPA
 - b. September Finance Report
8. Issues Update
 - a. Canada Requirements
 - b. Soil Fertigation
 - c. Marketing Agreement vs Marketing Order
9. Training Committee Report
10. Communications Committee Report
 - a. Review & Approve Updated Rapid Response Plan
11. Technical Committee Report
12. Public Comment
13. Closed Session - to discuss litigation and/or personnel pursuant to Section 11126 of the Open Meeting Act
14. Adjourn

OCT 29, 2020
10 AM – NOON

JOIN IN PERSON

*Fully remote to comply
with COVID-19
recommendations*

JOIN REMOTELY

Online:
[Click Here to Join](#)

Call in:
United States:
+1 669 900 6833

Meeting ID:
818 6229 7387

Password:
633266

** Note: Each of the Agenda Items above will include discussion and possible action by the committee. All meetings of the California Leafy Greens Marketing Agreement are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.*

Attendance at closed sessions is restricted to members of the board, alternate members sitting in the stead of an absent board member and persons with knowledge essential to the board in making decisions on matters included in the closed session agenda.

Persons with disabilities needing special accommodation should contact Brooke Palmer, Executive Assistant, California Leafy Greens Marketing Agreement, at (916) 441-1240 at least five days prior to the meeting. This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at

<http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For more information regarding the Agenda for this meeting, please contact Brooke Palmer at (916) 441-1240.