

**NOTICE OF MEETING OF THE
MILK PRODUCER REVIEW BOARD
TO BE HELD ON WEDNESDAY, OCTOBER 1, 2008
FARM BUREAU, SACRAMENTO
BEGINNING AT 10:00 A.M.**

There will be a meeting of the Milk Pooling Producer Review Board to be held on Wednesday, October 1, 2008. The meeting will be held in Sacramento in the Harvest Room at the California Farm Bureau Headquarters located at 2300 River Plaza Drive, beginning at 10:00 A.M.

The primary purpose of this regular meeting of the Board is for Department staff to present financial status reports to the Board for its review and approval and for the Departmental staff to report on the operations of the Pool. The Agenda for the meeting is listed below.

AGENDA

- 1. Call to Order**
- 2. Self Introductions**
- 3. Welcome of new board members**
- 4. Selection of Chair and Vice-Chair**
- 5. Hardship Case - Green Valley Dairy**
- 6. Review and Approval of minutes to meetings: Oct 5, 2007 and May 29, 2008**
- 7. Discussion on current dairy industry and Milk Pooling issues**
- 8. Other comments/questions from the Board or Public**
- 9. Agenda Items for Next Meeting and Date of Next Meeting**
- 10. Travel Expense Claims and Personnel Documents**
- 11. Form 700 - Statement of Economic Interest**
- 12. Adjournment**

Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact Marie Caron-Lyles at (916) 341-5901 at least one week prior to the meeting date.

Meetings of the Producer Review Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact John Lee at 916-341-5901.

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