

# CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE

# SHIPPING POINT INSPECTION ADVISORY COMMITTEE

(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

# **MEETING NOTICE**

May 22, 2024

10:00 a.m. - 1:00 p.m.

Meeting Location: Lighthouse Lodge & Cottages

Brigantine Room

1150 Lighthouse Avenue Pacific Grove, CA 93950

### **BOARD MEMBERS**

Louis Pandol Christine Ivory, Chairperson Patrick Smith

Trent Voss

### **PUBLIC PARTICIPATION**

Members of the public are encouraged to provide comment to the Shipping Point Inspection Advisory Committee (Committee) on each agenda item and may suggest items to be placed on the agenda for discussion at the next Committee meeting. While the Board values the participation of the public, the Chairperson reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda.

### AMERICANS WITH DISABILITIES ACT

All Committee meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Committee meeting may request assistance by contacting Kristi Garcia located at 2399 Gateway Oaks Drive, Suite 200, Sacramento, California 95833 or by emailing <a href="mailto:Kristi.Garcia@cdfa.ca.gov">Kristi.Garcia@cdfa.ca.gov</a> or calling (916) 995-8610.

All meeting notices, agendas and materials considered by the Committee during the meeting will be available online, in advance of the meeting at: http://cdfa.ca.gov/is/uploader/postings/hearings/



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All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Chairperson. Any item not so noticed will not be considered or discussed.

### Items

- (1) CALL TO ORDER
- (2) INTRODUCTIONS/ROLL CALL
- (3) PUBLIC COMMENTS Limited to items not on the agenda
- (4) REVIEW OF MEETING MINUTES
  - i. April 5, 2023
  - ii. December 21, 2023
- (5) COMMITTEE VACANCY AND TERMS REPORT
- (6) REVIEW OF PROPOSED FY 2024/25 BUDGET
  - i. Fund Condition Update
  - ii. Fee Schedule Revision
- (7) PROGRAM UPDATES
- (8) NEXT MEETING/AGENDA ITEMS
- (9) ADJOURNMENT

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### PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

In accordance with state law, the Committee will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.

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