

CAC ORGANIZATIONAL MEETING

Tentative Agenda

9:30 a.m., Tuesday, September 22, 2005

Florida's Natural Grove House, Lake Wales, Florida

1. Notice of Selection Order, Call to Order & Roll Call – Doris Jamieson
2. Nomination and selection of Chairman, Vice-Chairman & Secretary for the 2005-06 season – Doris Jamison
3. Approve the minutes of the May 10, 2005 and the financial statements for May, June and July, as mailed. – Duke Chadwell
4. Employ Manager for the 2005-06 season and name him Assistant Secretary with the authority to sign minutes of meetings.
5. Name the Citrus Administrative Committee Manager, Chairman and Secretary/Treasurer as Trustees of the Citrus Administrative Committee Retirement Plan GD-31659, which is administered by Manulife Financial.
6. Require all employees and Secretary to be under blanket position bond of \$20,000 and require all checks to be signed by any two of the following three persons: Manager, Secretary, or Lelia M. Kader. – Duke Chadwell
7. Name SunTrust and Smith Barney, Inc. as the official depositories for the funds of the Citrus Administrative Committee. – Duke Chadwell
8. Establish a mileage rate for automobile travel and authorize the reimbursement of expenses incurred by Committee members, alternates and employees in the performance of their duties, effective August 1, 2005 – Duke Chadwell
9. Confirm the 2005-06 CAC Budget, as adopted on May 10, 2005 by the 2004-05 CAC, with an assessment rate of 6 mills (\$0.006) per regulated carton based on shipment of 36 million regulated cartons.
10. Review and adopt an Advisable Marketing Policy for the 2005-06 season, as mailed. – Duke Chadwell
11. Review and adopt the current Regulation Bulletin # 1 for the 2005-06 season with special attention to a request from Seald-Sweet to lower the interstate minimum size requirement for Early & Midseason & Valencia oranges to size 163. – Duke Chadwell
12. Review and discuss requirements of the Grower Tree Run Certificate – Duke Chadwell
13. Report from the Grapefruit Subcommittee by Chairman Streetman
 - Review the percentages for the 48 and Smaller Red Grapefruit Rule for the 2005-06 season as adopted on May 10, 2005.
 - Review the current fresh grapefruit maturity standard.
14. Other business
15. Adjourn