

CAC ORGANIZATIONAL MEETING

Agenda

10:30 a.m. Tuesday, January 22, 2008

1. Notice of Selection Order, Call to Order & Roll Call – Doris Jamieson
2. Nomination and selection of Chairman, Vice-Chairman & Secretary for the 2007-08 season – Doris Jamison
3. Approve the minutes of the May 29, 2007 meeting and the financial statements for May, June, July, August, September, October, November and December. – Duke Chadwell
4. Employ Manager for the 2007-08 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 John Hancock.
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 Riverside National Bank. as the official depositories for the funds of the Citrus Administrative Committee. – Duke Chadwell
8. Review the 2006-07 CAC audit conducted by Dearolf & Mereness, LLP and also review and adopt for the Citrus Administrative Committee's Internal Controls. – Duke Chadwell & Dave Mereness
9. 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, 2008 – Duke Chadwell
10. Adopt the 2007-08 CAC Budget, with an assessment rate of 7.2 mills (\$0.0072) per regulated carton, based on regulated shipments of 30 million cartons. The 2007-08 budget was approved on May 29th by the 2006-07 committee. – CAC Treasurer
11. Review and adopt an Advisable Marketing Policy for the 2007-08 season. – Duke Chadwell
12. Review and adopt the C A C 2007-08 Compliance Plan. – Duke Chadwell
13. Review and adopt the current Regulation Bulletin # 1 for the 2007-08 season. – Duke Chadwell
14. Review and discuss requirements of the Grower Tree Run Certificate for the current season – Duke Chadwell
15. Report from the Grapefruit Subcommittee on the 48 and Smaller Red Grapefruit Rule for the 2007-08 season. - Chairman Streetman
16. Review and discuss the upcoming public hearing for amending Marketing Order No. 905, which is scheduled for Tuesday, February 12, 2008 at Nora Mayo Hall. – Duke Chadwell and Doris Jamieson
17. Review and consider changes to the Section 905.6 & 905.19 concerning the definition of grower in MO 905. – Duke Chadwell
18. Other business
19. Adjourn