

CAC ORGANIZATIONAL MEETING

Agenda

10:30 a.m.

Thursday, December 3, 2009

1. Notice of Selection Order, Call to Order & Roll Call – Doris Jamieson
2. Selection of Chairman, Vice-Chairman & Sec/Treasurer. - 2009-10 season – Doris Jamison
3. Nominate Public member and alternate for the 2009-10 season. – Chairman
4. Review and consider an independent grower member to replace Paul Koukos. Chairman
5. Approve the minutes of the December 16, 2008 meeting and the financial statements for December, January, February, March, April, May, June and July 2009. – Duke Chadwell
6. Employ Manager for the 2009-10 season and name him Assistant Secretary with the authority to sign minutes of meetings.
7. 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.
8. 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
9. Name SunTrust and Riverside National Bank. as the official depositories for the funds of the Citrus Administrative Committee. – Duke Chadwell
10. 2008-09 CAC Audit by Dearolf & Mereness. – David Mereness
11. Establish a mileage rate (IRS rate for 2009 - \$0.55) 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, 2009 – Duke Chadwell
12. Review and adopt the 2009-10 CAC Budget, with an assessment rate of 7.2 mills (\$0.0072) per regulated carton, based on regulated shipments of 28,162,500 cartons. – CAC Treasurer
13. Review and adopt an Advisable Marketing Policy for the 2009-10 season. – Duke Chadwell
14. Review and adopt Compliance Plan for 2009-10 & Regulation Bulletin No. 1 for 2009-10 season. Duke Chadwell
15. Discuss the USDA/MOAB audit conducted in late October. – Duke Chadwell
16. Review and discuss the establishment of By-Laws for the CAC. – Doris Jamieson & Duke
17. Other Business

**Participate by calling in on our Conference Call line:
Dial in number 1 866-613-5223, participant access code – 3 2 3 2 8 9 9**