

CITRUS ADMINISTRATIVE COMMITTEE

Public Notice

ORGANIZATIONAL MEETING

To: Shippers of Florida Citrus and Other Interested Parties

Chairman Paul Genke has called for the Organization Meeting of the Citrus Administrative Committee (CAC) for the 2011-12 season to be held on

Wednesday, November 9, 2011 at 11 a.m.

via conference call.

The dial number is **1-866-613-5223** and access code **3232899**.

The purpose of this meeting will be to; select a Chairman, Vice-Chairman and Secretary/Treasurer review all current minimum grade and size regulations, adopt an advisable marketing policy for the 2011-12 season and confirm the 2011-12 CAC Budget, as adopted by the CAC on July 14, 2011. The committee will also review the Compliance Plan and Internal Control Policies for the 2011-12 season. The committee will also receive the Rules Subcommittee's report on amending Marketing Order No. 905.

The agenda and other information for this meeting is posted on the Citrus Administrative Committee website

www.citrusadministrativecommittee.org .

If you are unable to call in and have a recommendation for the CAC, please contact any member or alternate of the CAC or me with your request.

Sincerely,

Arthur B. Chadwell
Manager

2011-12

ORGANIZATIONAL MEETING OF THE CAC

Agenda

Dial in number 866-613-5223 access code 3 2 3 2 8 9 9

1. Notice of Selection Order, Call to Order & Roll Call – Corey Elliott
2. Selection of Chairman, Vice-Chairman, & Secretary /Treasurer. – 2011-12 season – Nomination Subcommittee
3. Nominate Public member and alternate for the 2011-12 season.

Public member – Robin Loftin and Public member alternate – Lisa Gaskalla

4. Approve the minutes of the July 14, 2011 meeting and the financial statements for July, August and September 2011, as posted on the CAC website and mailed. – Duke Chadwell
5. Employ Manager for the 2011-12 season and name him Assistant Secretary with the authority to sign minutes of meetings.
6. 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.
7. Require all employees and Secretary to be under blanket position bond of \$30,000 and require all checks to be signed by any two of the following three persons: Manager, Secretary/Treasurer, or Lelia M. Kader. – Duke Chadwell
8. Name SunTrust National Bank as the official depositories for the funds of the Citrus Administrative Committee. – Duke Chadwell
9. Establish a mileage rate (IRS rate for 2011 - \$0.51) 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, 2011. – Duke Chadwell
10. Confirm the 2011-12 CAC Budget, with an assessment rate of 7.2 mills (\$0.0072) per regulated carton, based on regulated shipments of 29.5 million cartons as approved by the 2010-11 committee on July 14, 2011– CAC Secretary/Treasurer
11. Review and adopt an Advisable Marketing Policy for the 2011-12 season. – Duke Chadwell
12. Review and adopt the 2011-12 Compliance Plan, 2011-12 Internal Control Policies with amendment and CAC Regulation Bulletin No. 2 for 2011-12 season. Duke Chadwell
13. Review the Rules Subcommittee recommendations on rule making for M.O. 905. – George Hamner, Jr. Chairman Rules Subcommittee
14. Other Business
15. Adjourn

Citrus Administrative Committee

2011-2012 Season

District	Affiliation	Grower Member	Grower Alternate
1	Independent	Anita Simpson 445 Limit Ave. Mt. Dora, FL 32757 (352) 383-4667	Ronald C. English 601 N. Valrico Road Valrico, FL 33594 813-689-1724
	fax	(352) 383-4183	813-689-2014
2	Cooperative	Ellis Hunt, Jr. P.O. Box 631 Lake Wales, FL 33859 (863) 676-9471	Lindsay Raley P.O. Box 1112 Winter Haven, FL 33882 (863) 294-7523
	fax	(863) 676-8362	(863) 294-1480
2	Cooperative	John Husted P.O. Box 287 Waverly, FL 33877 (863) 439-3602	Dennis Broadway P.O. Box 337 Haines City, FL 33845 (863) 422-1174
	fax	(863) 439-2639	(863) 419-0035
3	Independent	Philip Strazzulla P. O. Box 3152 Ft. Pierce, FL 34954 (772) 778-7738	Steve Cassens P.O. Box 613 Ft. Pierce, FL 34954 (772) 461-4615
	fax	(772) 778-7768	(772) 461-5533
3	Cooperative	Scott Lambeth P.O. Box 2090 Vero Beach, FL 32961 (772) 562-4502	Robert G. Sexton P.O. Box 1208 Vero Beach, FL 32961 (772) 562-2301
		(772) 567-6008	(772) 770-1893
3	Independent	Stan Carter 17705 C-24 Canal Road Porte St. Lucie, FL 34987 (772) 464-3170	Rob Johnson 2650 South Kings Hwy. Ft. Pierce, FL 34945 (772) 461-5791
	fax	(772) 464-8068	(772) 466-5435
4	Independent	Emma Reynolds 521 Lake Francis Rd. Lake Placid, FL 33852 (863) 465-1700	Charles J. Wilson, III P.O. Box 2290 Lake Placid, FL 33862 (863) 699-5511
	Fax	(863) 465-2905	(863) 699-2793
4	Independent	Marvin Kahn P.O. Box 3346 Sebring, FL 33871 (863) 385-6136	Greg Reints 511 Elgin Street Sebring, FL 33870 (863) 781-9287
	fax	(863) 382-9737	(863) 385-9612
4	Independent	Sam Jones P.O. Box 788 LaBelle, FL 33975 (863) 675-2600	Anthony Pascher P.O. Box 2646 Lake Placid, FL 33862 (863) 465-4629
	fax	(863) 675-2455	(863) 465-9239

Shipper Members and Alternates are on the reverse side.

AFFILIATION	SHIPPER MEMBER	SHIPPER ALTERNATE
Independent	Larry Black Peace River Packing P.O. Box 816 Ft. Meade, FL 33841 (863) 285-7164	Melanie Ressler I M G Citrus, Inc. 7836 Cherry Lake Road Groveland, FL 34236 (352) 429-2171
fax	(863) 285-2314	(352) 429-1313
Independent	Dick Wooley Heller Brothers Packing Corp. P.O. Box 770249 Winter Garden, FL 34777 (407) 656-2124	Quentin Roe W G Roe & Sons, Inc. P.O. Box 900 Winter Haven, FL 32882 (863) 293-5224
fax	(407) 656-1751	(863) 299-6170
Independent	Lee Bouldin Bernard Egan Company 1900 Old Dixie Highway Ft. Pierce, FL 34946 (772) 465-1210	Rusty Varn East Coast Packers P.O. Box 550 Ft. Pierce, FL 34954 (772) 461-5172
fax	(772) 465-1207	(772) 468-9716
Independent	Paul Genke Packers of Indian River P.O. Box 12969 Ft. Pierce, FL 34981 (772) 464-6575	Trey Smith Leroy Smith, Inc. 4776 Old Dixie Hwy. Vero Beach, FL 32967 (772) 567-3421
fax	(772) 466-0108	(772) 567-8428
Independent	Kevin Streetman Hogan & Sons, Inc. P.O. Box 880 Vero Beach, FL 32961 (772) 562-3139	Tom Mitchell Riverfront Packing Company, LLC P.O. Box 39 Vero Beach, FL 32961 (772) 562-4155
fax	(772) 778-5435	(772) 562-6422
Cooperative	Al Finch Diversified Citrus Marketing P. O. Box 658 Lake Hamilton, FL 33851 (863) 439-1600	Bobby Bawcum Diversified Citrus Marketing P.O. Box 658 Lake Hamilton, FL 33851 (863) 439-1600
fax	(863) 439-1917	(863) 439-1917
Cooperative	Steven Callaham Dundee Citrus Growers Assn. P. O. Box 1739 Dundee, FL 33838 (863) 439-1574	Frank M. Hunt, III Hunt Brothers Cooperative P.O. Box 631 Lake Wales, FL 33859-0631 (863) 676-9471
fax	(863) 439-1535	(863) 676-8362
Independent	George F. Hamner, Jr. Indian River Exchange Pkrs. 7355 SW 9 th Street Vero Beach, FL 32968 (772) 562-2252	Lynn Shelfer Joshua Citrus 4135 SE County Rd. 760 Arcadia, FL 34266 (863) 494-6166
fax	(772) 569-7484	(863) 494-6142
Public	Robin Loftin 5053 NW Hwy 225A Ocala, FL 34482 (352) 671-1909	Lisa Gaskalla P.O. Box 110015 Gainesville, FL 32611-0015 (352) 846-1391