



**Board of Directors Meeting
June 15, 2010 -1:00 p.m.**

**Double Tree Hotel
1150 Ninth Street
Modesto, CA 95354**

The chairperson of the KAC has called for a meeting to be held on Tuesday, June 15, 2009 at 1:00 p.m.

1. Call to Order
2. Roll Call
3. Establish Quorum
4. Review and Approval of Meeting Minutes – February 23, 2010 and May 14, 2010
5. Managers Report
6. USDA Report
7. 2010/2011 e-Compliance Plan
8. Status of Amendments to Marketing Order
9. New District Elections
10. KAC Reporting Requirements
 - a. Collection and Distribution of KISS
 - b. Price Reporting
11. 2010/2011 Crop Estimate
12. Finance/Assessment
 - a. Current Financial Status
 - b. Review 2010/2011 Budget
 - c. Review of 2010/2011 Assessment
 - d. Establishment of Assessment
13. Continuation of Memorandum of Understanding Between the KAC and CKC Regarding Commingled Records
14. Issues and Scheduling for Next Meeting



15. Other Business

16. Closed Session

17. Adjournment

Please contact the kiwifruit office upon receipt of this notice and indicate whether or not you will be attending this meeting. Office: (916)441-0678, email: chris@cgfa.org

Jim Sanderson, Chairperson
Kiwifruit Administrative Committee