

California Tree Fruit Agreement
EXECUTIVE COMMITTEE
SPECIAL MEETING NOTICE AND AGENDA
December 8, 2009, 12:00 p.m.
CTFA Office
975 I Street, Reedley, California 93654

Telephone Public Access Site: CDFA Marketing Branch
560 J Street, Sacramento, CA
calling from (916) 341-6005

Agenda

- 1. Roll Call, Michael Reimer, Chairman**
 - a. Recognition of a Quorum

- 2. Committee Declaration Regarding Need to Provide Less Than 10-day Notice Before Meeting**

*Upon commencement of this "special meeting" (a meeting with less than 10 days notice) as authorized by Section 11125.4 of the Bagley-Keene Open Meeting Act, the Executive Committee will be required to make a finding that the 10-day notice requirement would have imposed a substantial hardship because the CTFA President vacancy requires immediate action. **(Action Item)***

- 3. Closed Session**

Closed session pursuant to California Government Code 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.

- 4. Return to Open Session**
 - a. Announcement in Open Session Regarding Action Taken in Closed Session

- 5. Meeting Adjourned**

The meeting location listed above is accessible to the public for purposes of participating in the meeting. Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request. If accommodation is required, please contact Corina Tamez at 559-638-8260. If you have any questions regarding this meeting please contact the California Tree Fruit Agreement (CTFA) at 559-638-8260 or 975 I Street, Reedley, California 93654.

This agenda is also available on the Internet at www.eatcaliforniafruit.com