



## PROCESSING TOMATO ADVISORY BOARD

P.O. BOX 1800 • DAVIS, CA 95617-1800 • (530) 759-7501 • FAX (530) 759-7504

### **PROCESSING TOMATO ADVISORY BOARD MEETING NOTICE AND AGENDA**

Date: January 30, 2024  
Time: 9:30 AM – 11:30 AM  
Location: Westin Hotel – Monaco II  
Restaurant side – 1<sup>st</sup> Floor  
4800 Riverside Boulevard  
Sacramento, CA 95822

### **BOARD MEMBERS AND ALTERNATES**

Neil Dougherty, Roger Scriven, Garrett Miller, Justin Breem, Craig Leathers, Dan Burns, Tim Nuss, Tim Maggione, Phillip Perez, Patrick Pinkard, Darryl Bettencourt, Colby Fry, Lee Del Don, Lance Dami, Tome Lima, Gary Sorrick, David Moloo, Robert Krahn

### **Agenda**

1. Introductions, Roll Call, Establish Quorum
2. Approval of Meeting Minutes from PTAB's January 31, 2023 Board Meeting (Action Item)
3. 2022 Audit Results/Board Approval (Action Item)
4. Auditor Designation (Action Item)
5. 2023-2024 Workers Compensation Report
6. Board Member Designation
7. Budget and Finance Committee Report
  - a. 2024 Budget (Action Item)
  - b. Board Manager Appointment (Action Item)
  - c. Inspection Fees – Base \$ Amount - (Action Item)
  - d. 2025 Interim Budget (Action Item)
8. Election of Officers
  - a. Chairman – Processor Representative (Action Item)
  - b. Vice-Chair – Producer Representative (Action Item)
9. Adjournment

Lunch will be offered immediately following the Board Meeting.



## PROCESSING TOMATO ADVISORY BOARD

P.O. BOX 1800 • DAVIS, CA 95617-1800 • (530) 759-7501 • FAX (530) 759-7504

### **ANTITRUST POLICY**

*The Processing Tomato Advisory Board, its members and staff, strictly comply with all State and federal antitrust laws. Discussions regarding setting prices and price terms, restrictions on competition, and boycotts are prohibited at all program functions. Should any meeting attendee observe discussions that involve antitrust sensitivity, the attendee should raise his or her concern and request the discussion be stopped. If the discussion continues, the discussion should be reported to the Board's CEO and Department staff.*

### **Public Comment**

*Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act (BKOMA), all meetings of the Board and its committees are open to the public (reference California Government Code § 11120 et seq.).*

*BKOMA Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration prior to action being taken on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting [BKOMA Sections 11125 and 11125.7(a)].*

### **Accessibility**

*The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting Karen Moreno at (530) 759-7501 or by email at [karen@ptab.org](mailto:karen@ptab.org) or submitting a written request to the Board. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.*