

Citrus Administrative Committee

Agenda

10:00 a.m. Thursday, April 26th at the Grove House, 20160 U.S. Hwy 27, Lake Wales

Dial in 1-866-613-5223 code 3232899

1. Call Meeting to Order – Chairman George Hamner, Jr.
2. Roll Call of Members/Alternates – Duke Chadwell
3. Review and approve minutes of the CAC meetings on September 28 and November 9, 2017, as distributed and posted on CAC website.
4. CAC Budget update for the 2017-18 Season – Lindsay Raley, CAC Treasurer
 - Review and approve the financial reports for the first and second quarters, as distributed and posted
5. Review and confirm the CAC action for the following items at the June 29' 2017 meeting:
 - Combine Early-Midseason and Valencia orange regulations and Red and White Grapefruit regulations
 - Deregulate Ambersweet oranges and Temple/Royal tangerines
 - Adoption of Handler Registration and Handler Registration Application (form)
6. Update on proposed changes to Florida Department of Citrus Rules Chapter 20 – Chairman Hamner and Peter Chaires, Florida Citrus Packers
7. Review CAC Regulation Bulletin #2 and consider changes to the current minimum grade and size regulations for the 2018-19 season. – Duke Chadwell
 - Consider deregulating (minimum grade and size) Fallglo, Sunburst, Honey tangerines & Tangelos
8. Review and consider possible amendments (informal to formal) to Marketing Order 905 – Chairman Hamner & Duke Chadwell
 - Reduce the number of grower and shipper members - **905.19 Establishment and membership**
 - 9 growers to 5 growers (10 with alternates) 2 (4) can be grower/shipper
 - 8 shippers to 4 (8 with alternates)
 - Change quorum from 10 to 5 with 3 growers seated – **905.34 Procedure of committees**
 - Eliminate cooperative membership – currently 2 grower and 2 shipper – **905.22 Nominations**
 - Consolidate production districts from 3 to 2 – **905.14 Redistricting**
 - Carton definition – Currently 4/5 bushel box – allow more flexibility – **905.10 Carton or standard packed carton.**
 - Consider establishing additional tolerances for size and grades (maturity) – **905.306 Oranges, Grapefruit, Tangerine and Tangelo Regulation**
9. Update CAC By-Laws to reflect address change for 2017-18 season – Duke Chadwell
10. Update on CAC administration for the 2018-19 season – Chairman Hamner
11. Demonstration of the updated CAC Website – Duke Chadwell
12. Report of Grower - Shipper Nominations – Duke Chadwell
13. Additional business & Adjournment