# **GLENN COUNTY OLIVE PEST MANAGEMENT DISTRICT**

Russel Maben – Chairman Dan Kennedy – Vice Chairman Andrew Weinrich – Secretary



Scott Studybaker – Director Eduardo Briones – Director Charles Schonauer – Alternate Bill Krueger – Alternate

### MEETING AGENDA

Meeting Date:Thursday, January 19, 2023Meeting Time:8:30amMeeting Location:Glenn County Department of Agriculture<br/>720 N. Colusa Street, Willows, CA 95988

#### I. INTRODUCTIONS:

#### II. <u>APPROVAL OF MINUTES:</u>

Approve the minutes for the October 20, 2022, meeting.

#### III. AGENDA ITEMS:

#### A. Public Comment:

Any person wanting to address the Olive Pest Management District (OPMD) on any item **NOT ON TODAY'S AGENDA** may do so at this time. The District will not be making decisions or determinations on items brought up during Public Comment.

#### B. Discussion and/or Action Items:

- 1. State Controller Update Financial Transactions Report
- 2. Olive Fruit Pest Management District (OFPMD) versus Olive Pest Management District (OPMD) Discussion and action
  - a. Pursue name change to OPMD requires acceptance of Glenn County Resolution/Waiver of Conflict or,
  - b. Update District documentation to reflect OFPMD as established in Resolution 2002-35 of the Glenn County Board of Supervisors, dated April 30, 2002.
- 3. District applications and pending approvals BOS item & additional member needed
- 4. District preliminary budget review Next meeting
- 5. Projects to act on Action items for April 20, 2023, meeting

#### C. Member Reports:

At this time OPMD members are encouraged to discuss upcoming or ongoing activities that may be of interest to the committee.

#### IV. <u>NEXT MEETING:</u>

The next OPMD meeting will be April 20, 2023.

## "Dedicated to Maintaining a Productive Olive Industry"