

**ADMINISTRATIVE COMMITTEE FOR PISTACHIOS
MEETING NOTICE AND AGENDA**

Date:	Thursday, March 6, 2008
Time:	9:00 a.m.
Location:	Fresno County Farm Bureau 1274 West Hedges Avenue Fresno, California 93728

Chairperson Brian Blackwell is calling a meeting of the Administrative Committee for Pistachios (ACP) to consider the following items for possible action:

1. Call to Order
2. Roll Call
3. Approval of the November 11, 2007 Meeting Minutes
4. Auditor's Report
5. Manager's Report
6. USDA Report
7. Marketing Order Expansion Working Group - Members and Authority
8. Consideration of Marketing Order amendments and 9-points review
 - a. Expansion to other states
 - b. Aflatoxin
 - c. Quality
 - d. Research
9. Request for USDA legal counsel and outside legal counsel if needed for new area
10. Authorization for travel to Washington, DC for committee members and non-committee members
11. ACP/CPRB MOU
12. By-law changes
 - a. Term limit for chairman – Page 4 in attached By-laws
 - b. Expansion of Technical Subcommittee to 8 members – Page 5 in attached By-laws
13. Technical Subcommittee Report
 - a. Crisis Management
 - b. Report format
14. Other Business
15. Adjourn

	<u>Members</u>	<u>Alternates</u>		<u>Members</u>	<u>Alternates</u>
District 1	Bill Phillimore Todd Tracy Brian Blackwell Jeff Gibbons	Joe MacIvaine Tiffany Weldin Corky Anderson Richard Sandrini	District 3	Keith Hansen	Lerose Lane
District 2	Tom Coleman Bob Keenan Larry Lowder	Richard Paslay Jeff Curry David Sborov	Handlers	Randy Raber Andrew Anzaldo	Andrew Howe Mia Cohen
			Public Members	Erin Dormedy	Vacant

Questions related to this meeting notice should be directed to Bob Klein, Manager; e-mail: bobk@acpistachios.org. The Administrative Committee for Pistachios prohibits discrimination in its program on the basis of race, color, national origin, sex, religion, age, disability and marital or familial status. Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotope, etc.) should contact the ACP office.