

**Minutes
Executive Committee
Tuesday, December 8, 2009
Reedley, CA**

Chairman Michael Reimer called the meeting of the Executive Committee to order on Tuesday, December 8, 2009 at 12:20 p.m. in the Conference Room of the California Tree Fruit Agreement in Reedley, California. Chairman Reimer recognized a quorum present.

Committee Members Present:

Bill Chandler	Rod Milton	Mike Reimer
Mike Jackson	George Nikolich	Jim Stewart
Rick Jackson	Justin Parnagian	Gordon Wiebe

Government Representatives:

Jerry Simmons, USDA Dennis Manderfield, CDFA

It was moved by Mr. Mike Jackson, seconded by Mr. Bill Chandler, that 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 made a finding that the 10-day notice requirement would have imposed a substantial hardship because the CTFA President vacancy requires immediate action. The motion passed unanimously.

Closed Session

The closed session commenced at 12:22 p.m.

Return to Open Session

Chairman Reimer reconvened the open session of the meeting at 2:21 p.m.

Chairman Reimer informed that it was decided during the closed session to have Mr. Gary Van Sickle fulfill the role of assistant manager of all areas, except for payroll confidentiality. Signing authorities for the Executive Committee Chairperson and Vice Chairperson will be changed to any amount, and Ms. Sheri Mierau is to be removed from all check signing authority.

The Chairman asked if there were other items to discuss. Hearing none, he adjourned the meeting at 2:23 p.m.

Respectfully submitted,



MICHAEL REIMER
Chairman, Executive Committee

MR/ss