



**OLIVE OIL COMMISSION OF CALIFORNIA
BOARD OF DIRECTORS MEETING**

**Friday
JANUARY 17, 2025
10:30 a.m.**

**Robert Cabral Agricultural Center
2101 E. Earhart Avenue
Stockton, CA 95206
(209) 953-6000**

Join Zoom Meeting

<https://us02web.zoom.us/j/82439063668>

**Conference Number: 1 (669) 900-6833
Meeting ID: 824 3906 3668**

AGENDA

I. CALL TO ORDER – Michael Fox – Chairman

- i. Roll Call
- ii. Establish Quorum
- iii. Approval of Previous Minutes: (action item)
 - September 17, 2024 page 5

II. CHAIRMAN’S COMMENTS

III. AUDIT

- i. Approval of 2023-2024 FY Audit (action item) page 14
- ii. Approval of 2024-2025 FY Auditor (action item) page 15

IV. GRADE AND STANDARDS COMMITTEE

- i. Mill Reporting Requirements (action item) page 34
- ii. Form A Update (action item) page 37
- iii. Guidance on Use by Dating (action item) page 41
- iv. Modification of a Handler Definition (action item) page 46

v. Sampling Program page 66

V. RESEARCH COMMITTEE

i. Approval of 2025-2026 Research Priorities (action item) page 67

ii. Olive Oil Conference Update page 69

VI. FINANCIAL UPDATE

i. Balance Sheet page 79

ii. Profit & Loss page 80

VII. PUBLIC COMMENT

VIII. OTHER BUSINESS

IX. ADJOURNMENT