Olive Oil Commission of California Board of Directors Meeting Sacramento, CA

Minutes of Meeting January 4, 2024

A meeting of the Olive Oil Commission of California Board of Directors was called to order by Chairman Brady Whitlow at 10:00 am on January 4, 2024. Roll call was done, and a quorum was established with the following in attendance:

Board Members

Brady Whitlow, Corto Olive Co Jacqueline Kennedy, Kennedy Farms Larry Maben, Maben Family LLC Samantha Dorsey, McEvoy Michael Fox, California Olive Ranch Adrew Petrini, Delta Olive Producers Matt Losche, Big W Jeremy Olvay Bruce Golino Mark Sievers, Il Fiorello Conor Churchin

Board Alternates

Richard Marchini, Marchini Ag Frank Olagaray, Blossom Vineyards

Olive Oil Commission

Chris Zanobini

Guests

Cliff Little, Corto Brittaney Fagundes, California Olive Ranch Laurel Rudolph, CDFA Jon Sciabica, Sciabica Olive Oil Dennis Manderfield, CDFA Rick Benson Adam Englehardt Mary Mori Dan Devicio Alexandria Devarenne

Public Comment Period

No Public Comments

Review and Approval of September 7, 2023 Meeting Minutes

Minutes from the October 3, 2022, Board of Directors meeting were reviewed.

A motion was made, seconded and unanimously approved to accept the minutes from the September 7, 2023, OOCC Board of Directors meeting as presented.

Crop Update and Discussion

General discussion that the crop was better than expected with better than average oil production

January 11, 2024 Continuation Hearing

There is a continuation hearing scheduled for January 11, 2024 at 10:00am at the CFBF. Oral and written testimony regarding the continuation of the commission will be received up and until the completion of the hearing.

Review of OOCC Strategic Priorities

A general discussion occurred about the commissions strategic plan and goals:

What is being done well.

- 1) Benchmarking
- 2) Further refining research and gaining the most value for the dollars spent;
 - a. Research done by the Commission should not already exist and cannot be done by other parties (ie individual companies) need to continue to create opportunities for collaboration on research priorities.
- 3) Sampling and Testing program working toward the goal of 100% compliance.
- 4) Continuing to refine the Grade and Labeling Standards Maintaining the California Standard as the highest measure of quality.

Room for improvement.

- 1) Annual survey of growers about the commission programs.
- 2) Need to conduct an economic study about growing olives for olive oil and then share that with the general farming community.
- 3) Website Utilize as a better tool for dissemination of information.
 - a. Data Collection and Dissemination
 - b. Acreage Information

- c. Website needs to be database driven.
- 4) Enforcement of the standard.
- 5) Continue to refine research to find value-based projects that benefit growers.

In general, since the establishment of the commission:

- 1) 10 years later CA producing better quality oil with better returns.
- 2) Maintenance and enforcement of the standard is key.
- 3) Standards have provided consumer protection.

Other Business

Olive Oil Day is scheduled for March 7, 2024

RFP for management should be conducted along with the continuation of the OOCC for five years.

Adjournment

The meeting was adjourned at 12:00pm.

Certification of Minutes

I, Chris Zanobini, do hereby certify that to the best of my knowledge, the foregoing is a true and correct copy of the minutes of the meeting of the Olive Oil Commission of California Board of Directors held on January 4, 2024.

Date Chris Zanobini, Executive Director Olive Oil Commission of California