



NOTICE AND AGENDA

CA LGMA Advisory Board Meeting

August 7, 2025 | 9 AM – 1 PM

Ventura Beach Marriott, Meeting Room: Emma Wood 1

1. Call to Order
2. Roll Call/Introductions
3. Public Comment
4. Review and Approval of Minutes – July 24, 2025 **Board Vote Required**
5. Financial Report 2024/2025 – Chris Drew
6. Staff Reports
 - a. Executive Report – Tim York
 - b. Animal-Vegetable Interface – Greg Komar, Tim York
 - i. CA Ag Neighbors (CAN)
 - ii. CA Longitudinal Study (CALS)
 - iii. Sustainable Agricultural Food Ecosystems (SAFE)
 - c. Compliance/TraQtion – Alyssa Licata – via Zoom
 - d. Smarter Audits - USDA Role in Audits – Tim York, Alyssa Licata, Greg Komar
 - e. Trainings – Connie Quinlan
 - f. Metrics – Greg Komar
 - g. Buyers (FMI, YUM meeting, LGSC) – Tim York
 - h. Azzule Water Data Report – Greg Komar
 - i. Communications – April Ward
 - i. Annual Report
 - ii. IFPA Symposium
 - iii. Dr. Darin Detwiler
7. Chairman's Report
 - a. Western Growers
 - b. Strategic Planning
8. Romaine Test & Learn Program
 - a. Review of Program and Continuation Discussion
 - b. Approval of Romaine Test & Learn Program Extension **Board Vote Required**



9. Public Comment

10. Adjourn

Note: Each of the Agenda Items above will include discussion and possible action by the Board. All meetings of the California Leafy Greens Marketing Agreement are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.

Attendance at closed sessions is restricted to members of the board, alternate members sitting in the stead of an absent board member, and persons with knowledge essential to the board in making decisions on matters included in the closed session agenda.

Persons with disabilities needing special accommodation should contact Brooke Palmer, Executive Assistant, California LGMA at (916) 441-1240 at least five days prior to the meeting. This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Brooke Palmer at (916) 441-1240.