



CMC WINTER MEETING
RITZ-CARLTON HOTEL, ARLINGTON, VA
FEBRUARY 22 & 23, 2010
Agenda

Monday, February 22

Section	Agenda
8:30 am	CMC Meeting – Call to Order Roll Call Additions/Changes to the Agenda
9:00-11:00 am	Marketing Programs FAS Deputy Administrator for the Office of Trade Programs - Christian Foster
1	International Promotion Program – Toby Stapleton/Mike Rucier
2	Domestic Promotion Program – Toby Stapleton/Ashley Chard
11:00-11:30 am	Cranberry Curriculum - Dawn Gates-Allen
11:30 – 12:00 pm	AMS Administrator, Rayne Pegg
12:00-1:00 pm	Lunch
1:00 – 4:30 pm	Business Session
3	Minutes: August 21 & 22, 2009 – Galloway, NJ
4	Financials September - December 2009 Financial Statements Audit Committee Report – Jim Rezendes 2008/09 Annual Audit
5	Reports On Wisconsin Cranberry Cooperative Study Group– Jill Amundson SAB Meeting – November 30, 2009 CI Health Research Policy Proposed Informal Rules: Comment Period Compliance Policy Audit Antitrust Guidelines Commodity Purchases
6	Trade Policy Report – Matt Lantz <ul style="list-style-type: none">• MRL Priorities• Tariffs
7	Handler Inventory Report Review: 2009 Crop Year 1st Cycle Preliminary Cranberry Position Report 10-year (2009-1999) 1st Cycle Comparative Position Report Pipeline Needs & Shrinkage Report – Kevin Kesecker Acreage Report: Flyover Results Overview – Kevin Kesecker
8	2010 Marketing Policy: <ul style="list-style-type: none">• Part A: Estimating Domestic Production• Part B: Estimating Carry-In, Supply, Usage & Carry-out<ol style="list-style-type: none">1. Recommendation to Secretary, USDA, to either establish or not establish a <u>Producer Allotment regulation</u> for the 2010 crop year.2. Recommendation to Secretary, USDA, to either establish or not establish a combination <u>Producer Allotment and Handler Withholding regulation</u> for the 2010 crop year. <p style="text-align: center;">Recommendations must be acted upon by the Committee and submitted to the Secretary, USDA prior to March 1, 2010</p>
4:30 – 5:30 pm	Executive Session



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Adjourn Session for the day

Tuesday, Feb 23

Section	Agenda
7:30-12:00 pm	<i>Business Session Reconvened Call to Order</i> Roll Call Additions/Changes to Agenda Continuation of Executive Session and/or Executive Session Report
9	<i>Other Business</i> 2009/2010 Budget Review Food Claims & Reformulation – Brooke Peterson Notifications: End of Terms of Office – Nomination Period 2010 CMC summer meeting: August 30 & 31, 2010 @ The Point Resort, Minocqua, WI, Location & dates for 2011 CMC winter meeting
10	<i>Three-Year Plan</i>
	Adjourn