

None.

Item 9: RATIFICATION OF INSURANCE AGREEMENT **Presenter:** Chair Neves

Discussion:

Chair Neves noted that the SFKGSA needed to preserve its insurance, so he signed the quote to stay ahead of the cancellation date and presented it to the Board for ratification.

Actions:

It was moved by Director Gornick, seconded by Director Howe, and unanimously carried to ratify the signature of the Insurance quote of \$4,706.00.

(Ayes: Directors Neves, Howe, Gornick, Newton, and Mercer; Noes: None; Abstentions: None; Absent: None)

Item 10: STIPEND FOR HERITAGE REALTOR STAFF **Presenter:** Chair Neves

Discussion:

Chair Neves noted that a member of the SFKGSA's landlord's staff – from Heritage Realtor – has been collecting mail for the GSA at no charge, and that a stipend would be fair to help compensate that time.

Actions:

It was moved by Director Howe, seconded by Director Mercer, and unanimously carried to authorize a \$100 per month stipend for Heritage Realtor staff to collect mail for the GSA, until such time as that service is no longer needed.

(Ayes: Directors Neves, Howe, Gornick, Newton, and Mercer; Noes: None; Abstentions: None; Absent: None)

Item 11: DISCUSSION ON FINANCIAL PLANNING FOR NEXT TEN **Presenter:** Chair Neves
(10) MONTHS

Discussion:

This Item was considered prior to Item 6. Chair Neves provided information regarding the potential revenue anticipation funding from Kings County, which would incur a small amount of interest. Questions and comments were addressed.

Actions:

It was moved by Director Howe, seconded by Director Mercer, and unanimously carried to approve application for the Kings County Revenue Anticipation Funding at 85% of the approved GSA Budget, with staff to fill in the correct numbers based on that criteria, leaving the money in the County Treasury until needed or a proper lump-sum withdrawal is determined..

(Ayes: Directors Neves, Howe, Gornick, Newton, and Mercer; Noes: None; Abstentions: None; Absent: None)

Item 12: GROWER ADVISORY COMMITTEE **Presenter:** Chair Neves

Discussion:

It was noted that, if there is a desire for the Grower Advisory Committee to begin meeting without a Manager for the GSA, the Committee would be on its own to ensure its meetings and smooth operation. The sentiment was that this was acceptable and those interested wished to begin work.

Actions:

It was moved by Director Gornick, seconded by Director Newton, and unanimously carried to appoint the following individuals to the Grower Advisory Committee:

Frank Coelho
Steve Jackson
Doug Freitas
Director Michael Newton
Alternate Director Tony Azavedo
Kevin Ruble

(Ayes: Directors Neves, Howe, Gornick, Newton, and Mercer; Noes: None; Abstentions: None; Absent: None)

Item 13: NEXT MEETING DATE AND AGENDA ITEMS **Presenter:** Chair Neves

Discussion:

The next regular meetings are scheduled for May 16, June 20, and July 18, 2024 at 429 C Street, Lemoore, CA 93245.

Actions:

None.

Item 14: ADJOURNMENT **Adjourned:** 4:21 p.m.