



**United Fresh Produce Association
Grower-Shipper Board Meeting**

9:00 a.m. - noon, October 3, 2011

Yellowstone/Everglades Room
Hyatt Regency Washington on Capitol Hill
Washington, DC

AGENDA

- I. Welcome and Call to Order**
 - A. Greetings, recognition of members
 - B. Roll Call
 - C. Approval of May 2011 minutes
- II. E-Verify Update**
 - A. Legislative update from Julie Manes, Dir. of Government Relations
- III. Sustainability Discussion**
 - A. Presentation by Burleson Smith, V.P. Environmental Affairs & Sustainability
 - B. Q & A with Grower-Shipper Board
- IV. Compensation Report Update**
- V. Ulysses Farming Project**
 - A. Presentation by Andrew Pandol
- VI. Grower-Shipper Member Roundtable**
- VII. Washington Public Policy Conference Schedule Review**
 - A. Grower-Shipper Breakout Session (Oct. 4 at 10:45 a.m.)
- VIII. Other Business**