



PINCO EXECUTIVE COMMITTEE MEETING
TUESDAY, AUGUST 25, 2020
10:00 AM
PINCO ADMINISTRATIVE OFFICES
44809 BEECH AVENUE
LANCASTER, CA 93534

SPECIAL SESSION PINCO EXECUTIVE COMMITTEE MEETING

Pursuant to the Governor's recent provisional guidance regarding open meeting policies in conducting public business, and California Government Code § 54953(b) and notwithstanding any other provision of law, the legislative body of a local agency has provided teleconferencing for the benefit of the public and the legislative body of a local agency in order to meet, discuss and act in the best interests of the Partners in Nutrition Co-Operative under its Joint Powers Agreement.

PINCO has established teleconferencing access for this special session PINCO Advisory Committee meeting. PINCO Member District Representatives and members of the public are encouraged to participate through the following number:

Meeting ID meet.google.com/nbx-snfq-oad Phone Numbers (US)+1 507-609-0039 PIN: 374 601 966#

1. SIGN-IN:

2. ADOPTION OF AGENDA

Adoption of the August 25, 2020 Special Session Executive Committee Meeting Agenda as presented.

MOTION: _____ **SECONDED:** _____ **VOTE: YES** ___ **NO** ___

3. PUBLIC COMMENTS FROM THE FLOOR:

Public Business from the Floor – Agendized Items and Non-Agendized Items: The public is invited to address items on the PINCO Agenda or any item that is within PINCO's jurisdiction as constituted. Without taking action or entering into a dialog with the public, PINCO Board members may briefly respond to statements made or ask clarifying questions about topics not on the PINCO agenda. Individual speakers are limited to three (3) minutes each with the total time for public input on each item limited to fifteen (15) minutes. All persons requesting to make comments are asked to complete a public speaking form prior to the meeting. You will be asked to provide your full name, who or what you are representing and the topic as an item identified on the agenda or as a non-Agendized item.

4. ACTION: ADJUSTMENT IN FAIR MARKET VALUES REQUIRING CANCELLATION(S) IN 2020-2021 USDA FOODS SCHEDULE

Background: On August 12, 2020, CDE informed PINCO that increases in fair market values with beef and cheese(s) scheduled for processing required PINCO to reduce its 2020-2021 USDA Foods schedule by \$1.4M. PINCO's Commodity Sub-committee met August 19, 2020 to discuss options in cancelling commodities in order to fall within its entitlement balance for the year. In consideration of PINCO's 2019-2020 processor carryovers, the proposed cancellations leave enough entitlement at processors to meet PINCO's needs throughout 2020-2021. CDE has given its pledge to assist PINCO in providing pounds through the state excess bank in the event PINCO requires more entitlement at processor(s) to meet Member District demand; CDE is forecasting a substantial increase in the state excess bank as a result of Agency's decreased usage of USDA Foods in 2019-2020 as a result of COVID.

It is recommended PINCO's Executive Committee review the Sub-committee's proposed cancellations with revisions as needed and forward to PINCO's Advisory Committee for approval.

MOTION: _____ **SECONDED:** _____ **VOTE: YES** ___ **NO** ___

5. ADJOURN: MOTION _____ **SECONDED** _____