

MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE
(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

Location: CA Department of Food and Agriculture
1220 N Street – Main Auditorium
Sacramento, CA 95814

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BOARD MEETING OF JULY 11, 2017
AGENDA ITEMS

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER/ROLL CALL
	(2)	APPROVAL OF MINUTES
	(3)	DEPARTMENTAL UPDATE
10:15 a.m.	(4)	PRESENTATION TO THE BOARD – CDFA Budget Overview <ul style="list-style-type: none">• Taylor Roschen, California Department of Food and Agriculture
10:30 a.m.	(5)	PANEL DISCUSSION – Innovation and Collaboration <ul style="list-style-type: none">• Dennis Donahue, Western Growers Center for Innovation and Technology• Mike Betts, Betts Company• Dr. Stuart Van Horn, West Hills Community College District• Bay Area Science and Innovation Consortium (BASIC) - INVITED
11:30 a.m.	(6)	PRESENTATION TO THE BOARD – CalCannabis Update <ul style="list-style-type: none">• Amber Morris, CDFA’s CalCannabis Cultivation Licensing Program• Taylor Roschen, California Department of Food and Agriculture
Noon	(7)	BREAK
12:30 p.m.	(8)	PANEL DISCUSSION – California Fairs Update <ul style="list-style-type: none">• John Quiroz, CDFA’s Fairs & Expositions Branch• Stephen Chambers, Western Fairs Associations• Cliff Munson, Siskiyou Golden Fair• Rick Pickering & Tom Martinez, California State Fair
1:30 p.m.	(9)	BOARD DISCUSSION/OTHER BUSINESS
2:00 p.m.	(10)	PUBLIC COMMENTS/ADJOURNMENT

EACH BOARD MEETING PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD.

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board’s jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak. Note: *Agenda order is tentative and subject to change by Board without prior notice. To request special accommodations for those persons with disabilities contact Joshua Eddy at (916) 654-0462.*

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA
http://www.cdfa.ca.gov/State_Board/Agendas-2017.html