MEETING OF THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE CALIFORNIA CITRUS PEST and DISEASE PREVENTION COMMITTEE

Meeting Date: Wednesday, April 14, 2010 10:00 AM to 2:50 PM Doubletree Hotel; 3100 Camino Del Rio Court; Bakersfield, CA 93308

> - This Meeting is Open to the General Public -Contact: Larry Bezark, CDFA (916) 654-0768

AGENDA

- 10:00 a.m. (1) CALL TO ORDER Nick Hill, Chairman
 - (2) ROLL CALL AND INTRODUCTIONS Bob Wynn, CDFA
 - (3) PUBLIC COMMENT Nick Hill, Chairman
 - (4) WELCOME AND OPENING REMARKS Nick Hill, Chairman Bob Wynn, CDFA
 - APPROVAL OF MINUTES FROM THE JANUARY 20, 2010 AND MARCH 3, 2010 MEETINGS.
 Nick Hill, Chairman
 - (6) COMMITTEE MEMBER TRAVEL REIMBURSEMENT & FORM 700s **STAFF** CDFA
 - (7) AB 604 AND APPROPRIATION LANGUAGE REGARDING THIS COMMITTEE Bob Wynn, CDFA
- 10:45 a.m. (8) OVERVIEW OF CDFA ACP-HLB PROGRAM **Staff**, CDFA

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Note: Action is possible on any item contained in this agenda. Audience members may address the committee following each agenda item. All speakers from the audience are limited to three minutes. For more information, please contact the Plant Health and Pest Prevention Services Division, 1220 N Street, Sacramento, CA 95814, (916) 654-0317. This agenda is available on the Plant Health Pest Prevention Services Division website at http://www.cdfa.ca.gov/phpps/Meetings.html

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11:00 a.m.	(9)	OVERVIEW OF CRB RESEARCH PROGRAM Ted Batkin, Citrus Research Board
12:00 p.m.	(10)	LUNCH
12:45 p.m.	(11)	BUDGET/ASSESSMENT a. MONEY ALLOCATIONS, THIS YEAR AND NEXT.
1:00 p.m.	(12)	SUBCOMMITTEE REPORTS HLB Action Plan Subcommittee Craig Armstrong CRB Transition Subcommittee Kevin Severns
1:30 p.m.	(13)	Draft HLB PROTOCOL TASKFORCE SUBCOMMITTEE DISCUSSION Kathy Kosta, CDFA
2:00 p.m.	(14)	REPORT FROM THE STRIKE COMMITTEE Joel Nelsen and Ted Batkin
2:15 p.m.	(15)	CLOSED EXECUTIVE SESSION PURSUANT TO G.C. SECTION 11126 (If deemed necessary)
2:30 p.m.	(16)	RECONVENING OF PUBLIC MEETING
2:30 p.m.	(17)	OTHER ITEMS
2:40 p.m.	(18)	DATE AND LOCATION FOR NEXT MEETING Nick Hill, Chairman
2:50 p.m.	(19)	CLOSING COMMENTS AND ADJOURNMENT

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