AGENDA

1. Call to Order
   Nick Hill, Chairman

2. Roll Call
   Susan McCarthy, CDFA

3. Public Comment
   Nick Hill, Chairman

4. Welcome and Opening Remarks
   Nick Hill, Chairman

5. Approval of Minutes from the February 29, 2012 meeting and March 26, 2012 Teleconference
   Nick Hill, Chairman

6. Update on HLB find in LA
   CDFA

7. Budget and Assessments – current status
   Susan McCarthy, CDFA

8. CDFA Staff Travel to Texas and Florida
   Susan McCarthy, CDFA

9. MOU with Citrus Pest Control Districts
   Susan McCarthy, CDFA

10. Board member status and bylaws
    Susan McCarthy, CDFA
11. Overview of HLB Interior Quarantine and Regulatory Response Plan
   Susan McCarthy, CDFA

12. Lunch

13. Nursery Subcommittee
   Susan McCarthy, CDFA

14. Science and Technology Discussion
   HLB sampling options and strategies
   ACP trapping/sampling options and strategies

15. Operations Discussion
   Tamarixia funding
   Southern California operations and treatment strategies
   Transition of trapping activities to CDFA
   Area wide management and grower liaison(s) – Judy Stewart-Leslie

16. Outreach Discussion
   Kevin Olsen and Louise Fisher

17. Report from CHRP Council
   Joel Nelsen, CCM

18. CRB Report
   Ted Batkin, CRB

19. Closed Executive Session Pursuant to G.C. Section 11126
   (if deemed necessary)

20. Other Items

21. Closing Comments and Adjournment
   Nick Hill, Chairman

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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