Wednesday, March 12, 2014
10:00 AM
Doubletree Hotel
222 North Vineyard Avenue, Ontario, CA
Additional Meeting Locations Listed at end of Agenda

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Contact: Victoria Hornbaker, CDFA 916.403.6652

AGENDA

1. Call to order
   Nick Hill, Chairman

2. Roll call
   Victoria Hornbaker, CDFA

3. Public comment
   Nick Hill, Chairman

4. Welcome and opening remarks
   Nick Hill, Chairman

5. Approval of minutes from the January 8, 2014 meeting
   Nick Hill, Chairman

6. Finance Subcommittee Report
   James McFarlane, Chair, Finance Subcommittee
   a. Review 2012/13 Closeout
   b. 2013/2014 Budget and Assessments
   c. Draft Variance Analysis Review
   d. Assessment Collection Review

7. Executive Subcommittee Report
   Nick Hill, Chairman
   a. Regional ACP Management
   b. Pesticide Label Issues

8. Operations Subcommittee Report
   Jim Gorden, Chair, Operations Subcommittee
   a. Biocontrol Program Update
   b. Laboratory Updates

9. Outreach Subcommittee Report
   Kevin Olsen, Chair, Outreach Subcommittee
   a. Crisis Communication Management
b. World Ag Expo  
c. CCM Showcase

10. Science and Technology Report  
   Etienne Rabe, Chair, Science Subcommittee  
   a. Multiagency Cooperative  
   b. Specialty Crop Research Initiative

11. Presentation of the Science Advisory Panel Report

12. Strategic Planning Session (topics listed are not all inclusive)  
   a. Area-wide Treatment Protocol (Central Valley)  
   b. Trapping Efficiencies  
   c. Regulatory Efficiencies  
   d. Laboratory Efficiencies  
   e. Biocontrol Program Efficiencies  
      i. Parasitoids for Mexico and the Central Valley

13. Closing Comments and Adjournment  
   Nick Hill, Chairman

Other Meeting Locations:

39639 Ave 10  
Madera, CA 93636

26304 Road 212  
Exeter, CA

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) 403.6652. This agenda is available on the Plant Health Pest Prevention Services Division website at http://www.cdfa.ca.gov/plant/Meetings.html.  

This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Victoria Hornbaker at 916.403.6652 or sending a written request to her at the California Department of Food and Agriculture, 1220 N Street, Sacramento, CA 95814.