Wednesday, January 11, 2017
10:00 AM
Exeter Memorial Building
324 N Kaweah Ave, Exeter, CA 93221
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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 Consent Agenda Items
   a. Minutes from November 9, 2016
      Nick Hill, Chairman

6. Finance Subcommittee Report
   James McFarlane, Chair, Finance Subcommittee
   a. 2015/2016 Budget
   b. 2016/2017 Budget
   c. Variance Analysis Review
   d. Proposed Drench Trial Budget

7. Executive Subcommittee Report
   Nick Hill, Chairman
   a. Regional ACP Management – Bob Atkins
   b. Review Edited Tristeza Eradication Agency MOU - Jill Barnier
   c. Presentation on New ACP Insecticide – Imerys Research and Development
   d. Emergency Tarping Regulation Update – Beth Parvis
   e. Proposed Nursery Regulations
      i. Review map
      ii. Production Nursery Requirements
      iii. Retail Nursery Requirements
      iv. Restrictions for Nursery Stock in HLB Quarantine Areas
8. Operations Subcommittee Report  
   Jim Gorden, Chair, Operations Subcommittee  
      a. Treatment Updates - Debby Tanouye  
      b. HLB Survey Updates – Debby Tanouye  
      c. Laboratory Updates - Luci Kumagai, Judith Brown and Cynthia LeVesque  
         i. Private Lab Update – Courtney Owens  
      d. Biocontrol Update – David Morgan  
         i. Biocontrol Technology Transfer  
         ii. Expanding Biocontrol Releases into New Areas

9. Outreach Subcommittee Report  
   Gus Gunderson, Chair, Outreach Subcommittee  
      a. Expanding Industry Outreach Request for Proposal

10. CCM Report  
    Joel Nelson, CCM President

11. CRB Report  
    Gary Schulz, CRB President

12. 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) 403.6652. This agenda is available on the Plant Health Pest Prevention Services Division website at [http://www.cdfa.ca.gov/plant/Meetings.html](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.