Meeting of the
California Department of Food and Agriculture
California Citrus Pest and Disease Prevention Committee

Wednesday, July 12, 2017
10:00 AM

Visalia Convention Center
303 E. Acequia
Visalia, CA 93291

- This Meeting is Open to the General Public and Available via Webinar –

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Contact: Leandro Ramos, CDFA 916.403.6652

AGENDA

1. Call to Order and Compliance with Bagley-Keene Open Meeting Act
   Nick Hill, Chairman

2. Roll Call
   Leandro Ramos, CDFA

3. Public Comment
   Nick Hill, Chairman

4. Welcome and Opening Remarks
   Nick Hill, Chairman

5. Approval of Consent Agenda Items
   a. Minutes from May 10, 2017
   b. Member Term Renewal
      Nick Hill, Chairman

6. Finance Subcommittee Report
   James McFarlane, Chair, Finance Subcommittee
   a. 2016/2017 Budget Review
   b. Variance Analysis Review
   c. Draft 2017/2018 Budget Discussion
      i. 2017/2018 $10M General Fund Allocation – Joel Nelsen
      ii. 2017/18 Emergency Authority – Victoria Hornbaker
      iii. 2018/19 Budget Change Proposal Concept – Victoria Hornbaker
   d. Budget Task Force Update

7. Executive Subcommittee Report
   Nick Hill, Chairman
   a. Full Committee Public Member Vacancy – Leandro Ramos
   b. Outreach Subcommittee Vacancy – Leandro Ramos
   c. Approve Meeting Calendars – Leandro Ramos
   d. Regional ACP Management – Bob Atkins
   e. County Bulk Citrus Enforcement Contracts – Duane Schnabel
   f. Compliance Agreements – Duane Schnabel
g. Strategic Planning – Victoria Hornbaker

8. Operations Subcommittee Report
   **Keith Watkins**, Chair, Operations Subcommittee
   a. Treatment Updates – Debby Tanouye
   b. HLB Survey Updates – Debby Tanouye
   c. Laboratory Update – Luci Kumagai
   d. Biocontrol Update – David Morgan

   **Dr. Etienne Rabe**, Chair, Science Subcommittee

10. Outreach Subcommittee Report
    **Gus Gunderson**, Chair, Outreach Subcommittee
    a. Set Funding Level for FY 17/18-18/19 Outreach Contract

11. CCM Report
    **Joel Nelsen**, CCM President

12. CRB Report
    **Gary Schulz**, CRB President

13. Closing Comments and Adjournment
    **Nick Hill**, Chairman
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.