
**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

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- 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

- 9. Science Subcommittee Report
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

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

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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.
