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

Wednesday, March 8, 2017
10:00 AM
75080 Frank Sinatra Dr.
Palm Desert, CA 92211

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

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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 January 11, 2017
      **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. Budget Task Force Update

7. Executive Subcommittee Report
   **Nick Hill**, Chairman
   a. Committee and Subcommittee Vacancies – Victoria Hornbaker
   b. Regional ACP Management – Bob Atkins
   c. Update on Bulk Citrus Safeguarding and Enforcement – Victoria Hornbaker
   d. Discuss Activities along the US/MX International Border – Mark McBroom
   e. Mandatory Areawide - Recap of Legal Analysis – Victoria Hornbaker
   f. Strategic Planning Proposal – Teresa Siles
8. Operations Subcommittee Report
   **Jim Gorden**, Chair, Operations Subcommittee
   a. Kern County ACP Update – Judy Zaninovich
   b. Treatment Updates - Debby Tanouye
   c. HLB Survey Updates – Debby Tanouye
   d. Laboratory Updates - Luci Kumagai, Judith Brown and Cynthia LeVesque
   e. Biocontrol Update – David Morgan
      i. Biocontrol Technology Transfer

   **Dr. Etienne Rabe**, Chair, Science Subcommittee
   a. Update on Alternate ACP Mitigation Techniques

10. Outreach Subcommittee Report
   **Gus Gunderson**, Chair, Outreach Subcommittee

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

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

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