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

Wednesday, May 10, 2017
10:00 AM

Four Points by Sheraton Ventura Harbor
1050 Schooner Drive
Ventura, CA 93001

- 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 March 8, 2017
Nick Hill, Chairman
6. Finance Subcommittee Report
James McFarlane, Chair, Finance Subcommittee
 - a. 2015/2016 Budget Close-out
 - 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
 - i. Full Committee Kern County Vacancy
 - ii. Subcommittee Restructuring
 - b. Regional ACP Management – Bob Atkins
 - c. County Bulk Citrus Enforcement Contracts – Duane Schnabel
 - d. Retail Nurseries and HLB Quarantines – Keith Okasaki
 - e. Renew MOU between CCTEA and CPDPC – Victoria Hornbaker

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

- 9. Science Subcommittee Report
Dr. Etienne Rabe, Chair, Science Subcommittee

- 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

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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> .
