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
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

   **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](http://www.cdfa.ca.gov/plant/Meetings.html).