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 July 12, 2017
   b. Minutes from August 24, 2017

6. Discussion on Requirements for Bulk Citrus Movement within an HLB Quarantine
   Mark McBroom, Committee Member

7. Finance Subcommittee Report
   James McFarlane, Chair, Finance Subcommittee
   a. 2016/2017 Budget Review
   b. Variance Analysis Review
   c. Proposed 2017/2018 Budgets
      i. AB 281 Assessments
      ii. CHRP
      iii. State General Fund
      iv. Other Funding Sources
   d. Set AB 281 Assessment Rate
   e. Budget Task Force Update
8. Executive Subcommittee Report  
   **Nick Hill**, Chairman  
   a. Full Committee Coastal Member Vacancy – Leandro Ramos  
   b. Outreach Subcommittee Vacancy – Leandro Ramos  
   c. Regional ACP Management – Bob Atkins

   **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

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

11. Outreach Subcommittee Report  
    **Katie Nieri**, Nuffer, Smith, Tucker

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

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

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

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**Young’s Nursery**  
68461 Harrison,  
Thermal, CA 92274  
39639 Ave 10  
Madera, CA 93636  
12484 Telegraph Rd  
Santa Paula, CA 93060

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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).

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