MEETING NOTICE

The Citrus Pest and Disease Prevention Committee will hold a meeting on: Tuesday March 12, 2019 at 9:00 a.m.

Riverside Convention Center 3637 5th Street, Riverside, CA 92501

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Committee and may suggest items to be placed on the agenda for discussion at the next Committee meeting. While the Committee values the participation of the public, the Committee Chair reserves the right to limit the time for public comment depending on the length of agenda and the number of commenters. Public comment must be related to the Committee's authority and jurisdiction and its placement on the agenda is within the discretion of the Committee Chair.

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Committee Chair. Any item not so noticed will not be considered or discussed. Each of the agenda items may include discussion and possible action by the Committee. Time will be allowed for members of the public to make comments on each agenda item. All meeting agendas and notices are available on the California Department of Food and Agriculture website at: https://www.cdfa.ca.gov/citruscommittee/.

For further information, please contact Victoria Hornbaker, Interim Director, Citrus Pest and Disease Prevention Program, 1220 N Street, Room 221, Sacramento, CA 95814. (916) 654-0317

AMERICAN WITH DISABITLITIES ACT

All Committee meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Committee or Committee meeting or other Committee activity may request assistance by contacting Victoria Hornbaker at (916) 654-3017. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Tuesday March 12, 2019 at 9:00 a.m.

Riverside Convention Center 3637 5th Street, Riverside, CA 92501

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

Reserve your Webinar seat now at:

https://attendee.gotowebinar.com/register/1898278634923094529

Contact: Victoria Hornbaker, CDFA 916.654.0317

AGENDA

- Call to Order and Acknowledgement of Bagley-Keene Open Meeting Act Jim Gorden, Chairman
- Roll Call Victoria Hornbaker, CDFA
- 3. Public Comment **Jim Gorden,** Chairman
- 4. Welcome and opening remarks **Jim Gorden**, Chairman
- 5. Approval of Consent Agenda Items

Jim Gorden. Chairman

- a. Minutes from January 9, 2019 Committee Meeting
- Finance Committee Report

Bob Felts, Chair, Finance Committee

- a. Review 2017/2018 Budget Expenditures and Revenue Bob Felts, Jr.
- b. Review 2018/2019 Budget Expenditures and Revenue Bob Felts, Jr.
- c. Status for FY 2019/2020 Dedicated Resources-Victoria Hornbaker
- 7. Executive Committee Report

Jim Gorden, Chairman

- a. Discuss Combining ACP Regional Quarantine Zones 3 and 4
- b. Discuss Protocol for Removing Counties from Active Zones
- c. Review of New Member Applications Coastal Position
- d. Review Progress of the HLB Detector Dog Visits
- 8. Operations Committee Report

Keith Watkins, Chair, Operations Committee

- a. Strategic Priority 1 Find and Eradicate HLB
 - i. Review ACP/HLB Action Plan Commercial Grove Sampling
- b. Strategic Priority 2 Control ACP Movement and Enforce Regulations
 - i. Review "Other" Bulk Citrus Field Cleaning Nawal Sharma
- 9. Science Committee Report

Dr. Etienne Rabe, Chair, Science and Technology Committee

- a. Strategic Priority 4 Improve Data Technology, Analysis and Sharing
 - i. Review Bulk Citrus Risk Matrix Results Sara Garcia Figuera/Dr. Neil McRoberts
 - ii. Updates on CDFA Sampling and Laboratory Techniques Lucita Kumagai
- 10. Outreach Committee Report

Mark McBroom, Chair, Outreach Committee

- a. Strategic Priority 5- Outreach and Education
 - i. Progress on the Grower Recommendations for Responding to HLB
 - ii. 1-year Extension for NST Outreach Contract
- 11. CCM Report

Casey Creamer, CCM President

- a. CHRP Update
- 12. CRB Report

Franco Bernardi, Interim CRB President

- a. CRB Update
- 13. Closing Comments and Adjournment

Jim Gorden, Chairman

Alternate Meeting Locations

Orange Cove-Sanger Citrus	
Association	
180 South Ave	
Orange Cove, CA. 93646	
(559) 626-4453	

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