MEETING OF THE
California Department of Food and Agriculture
California Citrus Pest and Disease Prevention Committee

Wednesday, November 9, 2016
10:00 AM
Four Points by Sheraton
Ventura Harbor Resort
1050 Schooner Drive
Ventura CA 93001

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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 September 14, 2016
   b. Minutes from October 20, 2016
      **Nick Hill**, Chairman

6. Finance Subcommittee Report
   **James McFarlane**, Chair, Finance Subcommittee
   a. 2015/2016 Budget
   b. Variance Analysis Review
   c. 2016/2017 Budget
   d. Discussion on Raising the Assessment Rate in January – Link Leavens

7. Executive Subcommittee Report
   **Nick Hill**, Chairman
   a. Committee and Subcommittee Vacancies – Victoria Hornbaker
   b. Regional ACP Management – Bob Atkins
   c. Regional Quarantine Review
   d. Proposed Nursery Regulations
      i. Review map
      ii. Production Nursery Requirements
iii. Retail Nursery Requirements
iv. Restrictions for Nursery Stock in HLB Quarantine Areas

8. Operations Subcommittee Report
   Jim Gorden, Chair, Operations Subcommittee
   a. Treatment Updates - Debby Tanouye
   b. HLB Survey Updates – Debby Tanouye
   c. Laboratory Updates - Luci Kumagai and Cynthia LeVesque
   d. Biocontrol Update – David Morgan

9. Outreach Subcommittee Report
   Gus Gunderson, Chair, Outreach Subcommittee
   a. Outreach Program Annual Recap – Teresa Siles and Katie Nieri
   b. Update on Farm Labor Contractor Training – Alyssa Houtby

10. CCM Report
    Joel Nelson, CCM President

11. 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.

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