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

Wednesday, January 13, 2016 10:00 AM Visalia Convention Center 303 E. Acequia – San Joaquin Room Visalia, CA 93291

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Contact: Victoria Hornbaker, CDFA 916.403.6652

AGENDA

- 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 minutes from November 18, 2015 **Nick Hill**, Chairman
- 6. Finance Subcommittee Report

James McFarlane, Chair, Finance Subcommittee

- a. Final2014/2015 Budget and Assessments
- b. Variance Analysis Review
- c. 2015/2016 Budget
- d. Variance Analysis Review
- 7. Executive Subcommittee Report

Nick Hill, Chairman

- a. Regional ACP Management Bob Atkins
- b. Executive Committee Elections
- c. Appointment of Subcommittee Members
- d. Transition to Regional Quarantine
 - i. Proposal Development

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8. Operations Subcommittee Report

Jim Gorden, Chair, Operations Subcommittee

- a. HLB Survey Updates Debby Tanouye
- b. Treatment Updates Debby Tanouye
- c. Biocontrol Update Mike Pitcairn/David Morgan
- d. Lab Update Luci Kumagai
- 9. Science Subcommittee Report

Dr. Etienne Rabe, Chair, Science Subcommittee

- a. Update on Early Detection Technologies Bob Atkins
- 10. Outreach Subcommittee Report Franco Bernardi, Chair, Outreach Subcommittee
- 11. Report from CHRP Council **Joel Nelsen**, CCM
- 12. CRB Report

 Gary Schulz, CRB
- 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.

This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Victoria Hornbaker at 916.403.6652 or sending a written request to her at the California Department of Food and Agriculture, 1220 N Street, Sacramento, CA 95814.