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 minutes from August 13, 2015
   Nick Hill, Chairman

6. Update on HLB in San Gabriel
   Victoria Hornbaker, CDFA

7. Finance Subcommittee Report
   James McFarlane, Chair, Finance Subcommittee
   a. 2014/2015 Budget and Assessments
   b. Variance Analysis Review
   c. Set 2015/2016 Assessment Rate
   d. Set 2015/2016 Budget
      i. AB 281
      ii. CHRP
   e. Discuss Assessment Cap

8. Executive Subcommittee Report
   Nick Hill, Chairman
   a. Regional ACP Management – Bob Atkins
b. Committee Member Term Renewals

   **Jim Gorden**, Chair, Operations Subcommittee  
   a. HLB Survey Updates - Debby Tanouye  
   b. Treatment Updates – Debby Tanouye  
   c. Biocontrol Update – Mike Pitcairn/David Morgan

10. Science Subcommittee Report  
    **Dr. Etienne Rabe**, Chair, Science Subcommittee  
    a. Update on Early Detection Technologies – Bob Atkins

11. Outreach Subcommittee Report  
    **Franco Bernardi**, Chair, Outreach Subcommittee  
    a. Recap of 2014/2015 Outreach Activities – Teresa Siles

12. Report from CHRP Council  
    **Joel Nelsen**, CCM

13. CRB Report  
    **Jim Rudig**, CRB

14. 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). 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.