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

Meeting Date: Wednesday, August 17, 2011 10:00 AM to 3:30 PM Limoneira Pavilion, 55 Hallock Dr, Santa Paula, CA 93060-9207

- This Meeting is Open to the General Public - Contact: Susan McCarthy, CDFA 916.657.2691

AGENDA

10:00 a.m.	(1)	Call to Order Nick Hill, Chairman
	(2)	Roll Call and Introductions Susan McCarthy, CDFA
	(3)	Public Comment Nick Hill, Chairman
	(4)	Welcome and Opening Remarks Nick Hill, Chairman
	(5)	Approval of Minutes from the June 15, 2011 Meeting Nick Hill, Chairman
10:20 a.m.	(6)	Budget/Assessment Current Status Susan McCarthy, CDFA
10:30 a.m.	(7)	ACP in Retail Nurseries Nick Condos, CDFA
11:00 a.m.	(8)	Southern California Operations Update and Treatment Strategies Debby Tanouye, Tina Galindo and Susan McCarthy, CDFA
12:00 p.m.	(9)	LUNCH
1:00 p.m.	(10)	CRB Report and Proposals for 2011/12 Fiscal Year Ted Batkin , CRB
1:30 p.m.	(11)	Subcommittee Reports Transition Subcommittee – transitioning CRB trapping operations to CPDPC
		Science Subcommittee – ACP trapping in northern California, Bethke/Morgan Project Outreach Subcommittee
2:00 p.m.	(12)	California HLB Task Force Science & Technology Advisory Committee Report MaryLou Polek, CRB

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2:10 p.m.	(13)	Report from CHRP Council Joel Nelsen, CCM
2:20 p.m.	(14)	Report on Outreach David Pegos, CDFA
2:30 p.m.	(15)	Committee Bylaws Susan McCarthy, CDFA
2:40 p.m.	(16)	Member Terms and Reappointments Susan McCarthy, CDFA
2:50 p.m.	(17)	Ventura County Task Force Leslie Leavens-Crowe
3:00 p.m.	(18)	Closed Executive Session Pursuant to G.C. Section 11126 (If deemed necessary)
3:15 p.m.	(19)	Other Items
3:30 p.m.	(20)	Closing Comments and Adjournment Nick Hill, Chairman

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) 654-0317. This agenda is available on the Plant Health Pest Prevention Services Division website at http://www.cdfa.ca.gov/phpps/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 Susan McCarthy at 916.657.2691 or sending a written request to her at the California Department of Food and Agriculture, 1220 N Street, Sacramento, CA 95814.