AGENDA

1. Call to Order
   Nick Hill, Chairman

2. Roll Call
   Susan McCarthy, CDFA

3. Public Comment
   Nick Hill, Chairman

4. Welcome and Opening Remarks
   Nick Hill, Chairman

5. Approval of Minutes from the January 18, 2012 meeting
   Nick Hill, Chairman

6. Update on Tulare County
   CDFA staff

7. Report from CHRP Council
   Joel Nelsen, CCM

8. CDFA’s HLB response plan
   Robert Leavitt, CDFA

9. Lunch

10. Budget and Assessments – current status
    Susan McCarthy, CDFA

11. Science and Technology Discussion
    HLB sampling options and strategies
    ACP sampling options and strategies
12. Operations Discussion
   Southern California operations and treatment strategies
   TASC funds and Transition of trapping activities to CDFA
   Area wide management

13. Outreach Discussion
   Kevin Olsen and Louise Fisher

14. CRB Report
   **Ted Batkin**, CRB

15. Bagley-Keene Requirements for Meeting via Teleconference or WEBex
   **Michele Dias**, CDFA

16. Closed Executive Session Pursuant to G.C. Section 11126
   (if deemed necessary)

17. Other Items

18. Closing Comments and Adjournment
   **Nick Hill**, Chairman