CRB/CPDPC Joint Operations Committee

Citrus Research Board, Conference Room 217 N. Encina, Visalia, CA 93291 (559) 738-0246

(559) 738-0607 Fax marilyn@citrusresearch.org

MEETING CONFIRMATION NOTICE

To: CPDPC and CRB Operations Committee Members

From: Ken Keck, President

Date: July 26, 2013

Chairman Jim Gorden has called a meeting of the Citrus Research Board and Citrus Pest and Disease Prevention Committee Joint Operations Committee as follows:

Date: Wednesday, August 7, 2013

Time: **10:00 A.M.**

Location: For public access locations, see below

To join the audio portion of this meeting, please dial 866-740-1260. Your access code is 7380246#.

Audible to the Public at:

Citrus Research Board	1201 Research Park Dr.	
Conference Room	Suite 500	
217 N. Encina	Riverside, CA 92507	
Visalia, CA 93291		

The purpose of the meeting is to review the operations program and attend to other current business of the committee. An agenda is enclosed. This meeting is expected to last approximately 2 hours.

cc: J. Monson,

Meeting Notice and Agenda will be posted at <u>www.citrusresearch.org</u>. and <u>www.cdfa.ca.gov</u>. For additional information, contact the Citrus Research Board at (559) 738-0246 or e-mail <u>info@citrusresearch.org</u>

CRB/CPDPC Joint Operations Committee Meeting

August 7, 2013 Citrus Research Board Conference Room and Via Phone/ WebEx

10:00 A.M.

AGENDA

1.	Call to Order, Roll Call, Introductions		Jim Gorden, Chair	
2.	Review of July 3, 2013 meeting minutes		CRB & CPDPC Action*	
3.	Revie	w of financial reports and approval of CRB action		
	a.	Financial Report for CRB Operations	Louise Fisher	
	b.	CDFA Treatment Expenses vs. Budget Report	Victoria Hornbaker/Staff	
4.	Regional ACP Management Program Update		Victoria Hornbaker/Staff	
5.	Bio Co	ontrol Program Report	Jim Gorden *	
	a.	Cal Poly Status	David Morgan/Mike Pitcairn	
	b.	Tamarixia Release Program	David Morgan	
6.	VOC Program Update		CRB Staff	
7.	Mexico Program Updates Nick Gutierrez		Nick Gutierrez	
8. Dete		Detection Updates		
	a.	Report on any new ACP Detections	CDFA Staff	
	b.	Trapping Program Report	T. Galindo, A. Gilbert, D. Tanouye**	
	C.	HLB Survey	Debby Tanouye	
		1) Risk-Based HLB Survey		
		2) Hacienda Heights HLB Survey		
		3) Central Valley Risk-Based Survey	Dr. Gottwald	
9.	. Treatment Programs		CDFA Staff**	
	a.	Tulare Treatments		
	b.	Revised Southern California Treatments		
10.	Regul	Regulatory Activities CDFA Staff**		
	a.	Tulare Update		
	b.	Southern California Update		
11. Laborate		atory Activities		
	a.	Riverside Laboratory Activities	Cynthia LeVesque	
	b.	Sacramento Laboratory Activities	Susan McCarthy	
12.	Data Management Report Rick Dur		Rick Dunn	
13.	Chairman Report Jim Gorden		Jim Gorden	
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*Items subject to CRB Committee action; **Items subject to CPDPC Action

14.

Adjournment

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