

CRB/CPDPC Joint Operations Committee
Citrus Research Board, Conference Room
217 N. Encina, Visalia, CA 93291
(559) 738-0246
(559) 738-0607 Fax
info@citrusresearch.org

MEETING CONFIRMATION NOTICE

To: CPDPC and CRB Operations Committee Members
From: Ken Keck, President
Date: August 16, 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 28, 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 Conference Room 217 N. Encina Visalia, CA 93291	1201 Research Park Dr. Suite 500 Riverside, CA 92507	

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.

Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact: Marilyn Martin at (559) 738-0246 at least one week prior to the meeting date.

cc: J. Monson,

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

CRB/CPDPC Joint Operations Committee Meeting

August 28, 2013 Citrus Research Board

Conference Room and Via Phone/ WebEx

10:00 A.M.

AGENDA

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|----|--|------------------------|
| 1. | Call to Order, Roll Call, Introductions | Jim Gorden, Chair |
| 2. | Review of August 7, 2013 meeting minutes | CRB & CPDPC |
| 3. | Review of financial reports and approval of CRB action | |
| | a. CRB Financial Report for Operations 2012/2013 | Louise Fisher |
| | b. CDFA Budget Report 2012/2013 | Victoria Hornbaker |
| 4. | CHRP Budget Projections 2013/2014 | |
| | a. High Risk HLB Survey | Debby Tanouye |
| | b. Detection Trapping | Debby Tanouye |
| | c. Regulatory Budget | Courtney Albrecht |
| | d. CDFA Laboratory Budget | Susan McCarthy |
| 5. | CPDPC Budget Projections 2013/2014 | |
| | a. Administration | Victoria Hornbaker |
| | b. Urban Treatment | Debby Tanouye |
| | i. Southern California | |
| | ii. Coast (Ventura, Santa Barbara & North) | |
| | iii. Central Valley | |
| | c. CRB Operations Grant | Ken Keck/Louise Fisher |
| | d. Biocontrol | Mike Pitcairn |
| | e. Outreach | Victoria Hornbaker |
| | f. Grove Trapping | Debby Tanouye |
| | g. Area-Wide Treatment Coordination | Craig Hanes |
| 6. | Additional Funding Sources (2013/2014 Projected) | Debby Tanouye |
| | a. Citrus Commodity Survey | |
| | b. TASC Grant | |
| 7. | Program Update (Time Permitting) | CRB/CDFA Staff |
| 8. | Chairman Report | Jim Gorden |
| 9. | Adjournment | |

All items subject to action.

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