Citrus Pest and Disease Prevention Committee and Citrus Research Board

Joint Operations Committee Meeting

April 4, 2012

Citrus Research Board Conference Room 217 N. Encina St, Visalia, California And

Via WebEx

10:00 A.M.

AGENDA

1.	Call to Order, Roll Call Establish Quorum, Introductions	Dan Galbraith, Chair
2.	Review of February 22, 2012 meeting minutes	CRB & CPDPC Action*
3.	Review of financial reports and approval of CRB action items and expenditures.	Louise Fisher CRB & CPDPC Action*
4.	Budget Updatea. CDFA Transition Budget Projectionb. CRB Transition Budget Projectionc. Combined Budget Projection	Debby Tanouye Louise Fisher Susan McCarthy
5.	Detection Update a. CDFA i. Trapping ii. HLB Survey b. CPDPP c. Transition Update d. Lab Operations e. Data Management	Tina Galindo, Debby Tanouye* Susan McCarthy Debby Tanouye/Art Gilbert Cynthia LeVesque* Rick Dunn
6.	Treatment Update a. Residential b. Commercial c. Biocontrol	Tina Galindo Brian Taylor Brain Taylor
7.	Update on CDFA Trapping/Treatment Operations	Tina Galindo, Debby Tanouye and/or Susan McCarthy
8.	CPDPC Report	Susan McCarthy
9.	Chairman Report	Dan Galbraith
10.	Adjournment	
*Items subject to Committee action		

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/citruscommittee/Meetings.html.

This meeting is accessible to the physically disable. 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 916.647.2691 or sending a written request to her at the California Department of Food and Agriculture, 1220 N Street, Sacramento, CA 95814 or smccarthy@cdfa.ca.gov.

Meeting Notice and Agenda are posted at <u>http://www.cdfa.ca.gov/citruscommittee/</u> and <u>www.citrusresearch.org.</u> For additional information, contact Susan McCarthy at 916.403.6652 or the Citrus Research Board at <u>Info@citrusresearch.org</u> or phone 559.738.0246.