
**JOINT MEETING OF THE
CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
PIERCE'S DISEASE AND GLASSY-WINGED SHARPSHOOTER BOARD
AND PIERCE'S DISEASE ADVISORY TASK FORCE**

Meeting Date: Monday, February 3, 2020

California Dept. of Food and Agriculture
2800 Gateway Oaks Drive, Conference Room 267
Sacramento, California 95833

Agenda

(This Meeting is Open to the General Public)

Contact: Chris Bock (916) 900-5024

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL AND INTRODUCTIONS
	(3)	PUBLIC COMMENT
	(4)	WELCOME AND OPENING REMARKS <ul style="list-style-type: none">• Keith Horn <i>Chair, PD/GWSS Board</i>• Judy Zaninovich <i>Chair, PD Advisory Task Force</i>• Roger Spencer <i>Acting Statewide Coordinator, PDCP, CDFA</i>
10:10 a.m.	(5)	APPROVAL OF MINUTES <ul style="list-style-type: none">• Keith Horn <i>Chair, PD/GWSS Board</i>• Judy Zaninovich <i>Chair, PD Advisory Task Force</i>
10:15 a.m.	(6)	NEXT MEETING <ul style="list-style-type: none">• Keith Horn <i>Chair, PD/GWSS Board</i>• Judy Zaninovich <i>Chair, PD Advisory Task Force</i>
10:20 a.m.	(7)	NOMINATION COMMITTEE REPORT <ul style="list-style-type: none">• Keith Horn <i>Chair, PD/GWSS Board</i>

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<u>Approx. Time</u>	<u>Item No.</u>	
10:30 a.m.	(8)	ELECTION OF PD/GWSS BOARD OFFICERS <ul style="list-style-type: none">• Keith Horn <i>Chair, PD/GWSS Board</i>
10:40 a.m.	(9)	FISCAL UPDATES <ul style="list-style-type: none">• Roger Spencer <i>Acting Statewide Coordinator, PDCP, CDFA</i>• Beth Stone-Smith <i>California Assistant State Plant Health Director, USDA</i>• Tom Esser <i>Environmental Program Manager I, PDCP, CDFA</i>
11:00 a.m.	(10)	NURSERY TREATMENT FUNDING <ul style="list-style-type: none">• Stacie Oswalt <i>Senior Environmental Scientist, PDCP, CDFA</i>
11:10 a.m.	(11)	ASEV INVASIVE PESTS SYMPOSIUM SPONSORSHIP <ul style="list-style-type: none">• Will Drayton <i>Treasurer, PD/GWSS Board</i>
11:25 a.m.	(12)	NORTH COAST EPIDEMIOLOGY PROJECT <ul style="list-style-type: none">• Monica Cooper <i>Farm Advisor, UC Cooperative Extension</i>
11:55 p.m.	(13)	RESEARCH PROGRAM UPDATE <ul style="list-style-type: none">• Steve McIntyre <i>Chair, Research Screening Committee</i>
12:10 p.m.	(14)	SPOTTED LANTERNFLY DESIGNATION <ul style="list-style-type: none">• Steve McIntyre <i>Chair, Other Pest or Disease Designation Committee</i>• Roger Spencer <i>Acting Statewide Coordinator, PDCP, CDFA</i>
12:30 p.m.	(15)	REFERENDUM VOTE UPDATE <ul style="list-style-type: none">• Joseph Monson <i>Branch Chief, Marketing Services, CDFA</i>
12:40 p.m.	(16)	OUTREACH, EDUCATION, AND GROWER SURVEY UPDATE <ul style="list-style-type: none">• Nicole Shorter <i>Brown-Miller Communications</i>

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<u>Approx. Time</u>	<u>Item No.</u>	
12:50 p.m.	(17)	AREA-WIDE PROGRAM OVERVIEW AND UPDATE <ul style="list-style-type: none">• Beth Stone-Smith <i>California Assistant State Plant Health Director, USDA</i>
1:00 p.m.	(18)	PDCP STAFF REPORTS <ul style="list-style-type: none">• PDCP Staff, CDFA
1:10 p.m.	(19)	OTHER ITEMS
1:15 p.m.	(20)	CLOSING COMMENTS AND ADJOURNMENT

Teleconference Locations:

- 2852 Forest Lodge Road, Pebble Beach, CA 93953

Each PD/GWSS Board (Board) and/or PD Advisory Task Force (Task Force) meeting provides an opportunity for members of the public to address the Board and/or Task Force on subject matters within the jurisdiction of the Board and/or Task Force. Audience members may address the Board/Task Force before or during the discussion concerning each agenda item. Each person from the audience will be allowed a maximum of three minutes to ensure that everyone has a chance to speak. NOTE: Agenda order is tentative and subject to change by the Board/Task Force without prior notice. *To request special accommodations for those persons with disabilities, contact Chris Bock at (916) 900-5024 prior to the date of the meeting.* For more information, please contact the Pierce's Disease Control Program, 2800 Gateway Oaks Drive, Suite 200, Sacramento, CA 95833, (916) 900-5024. This agenda is available on the Pierce's Disease Control Program website at <http://www.cdfa.ca.gov/pdcp>.

ACTION IS POSSIBLE ON ANY ITEM CONTAINED ON THIS AGENDA.
