Meeting Date: Tuesday, July 7, 2020

Physical Location:

2800 Gateway Oaks Drive, Sacramento, California, 95833; Room 267 (Attendees must comply with social-distancing requirements)

Web-Conference and Teleconference Information: See below

(This Meeting is Open to the General Public) Contact: Chris Bock (916) 900-5024

AGENDA

- Approx. Item No.
- Time
- 10:00 a.m. (1) CALL TO ORDER
 - **ROLL CALL AND INTRODUCTIONS** (2)
 - WELCOME AND OPENING REMARKS (3)
 - Domonic Rossini Chair. PD/GWSS Board
 - Judy Zaninovich Chair, PD Advisory Task Force
 - Andrew Cline Acting Statewide Coordinator, PDCP, CDFA
- 10:10 a.m. **APPROVAL OF MINUTES** (4)
 - Domonic Rossini • Chair, PD/GWSS Board
 - Judy Zaninovich Chair, PD Advisory Task Force
- 10:15 a.m. NEXT MEETING (5)
 - Domonic Rossini • Chair, PD/GWSS Board
 - Judy Zaninovich Chair, PD Advisory Task Force

10:20 a.m. **FISCAL UPDATES** (6)

- Beth Stone-Smith California Assistant State Plant Health Director, USDA
- Craig Hanes Environmental Program Manager I, PDCP, CDFA

Approx. <u>Time</u>	ltem <u>No.</u>	
10:40 a.m.	(7)	RESEARCH PROGRAM UPDATE Research Coordinator, Targeted Research, RFP Distribution, Research Review Process, Confidentiality, and Research Symposium • Steve McIntyre Chair, Research Screening Committee
11:00 a.m.	(8)	 PD/GWSS BOARD BUDGET FOR FISCAL YEAR 2020-21 Domonic Rossini Chair, PD/GWSS Board Craig Hanes Environmental Program Manager I, PDCP, CDFA
11:30 a.m.	(9)	 ASSESSMENT RATE FOR 2020 HARVEST Domonic Rossini Chair, PD/GWSS Board Craig Hanes Environmental Program Manager I, PDCP, CDFA
11:50 a.m.	(10)	REFERENDUM VOTE UPDATE Andrew Cline Acting Statewide Coordinator, PDCP, CDFA
12:05 p.m.	(11)	 PD/GWSS BOARD AND ADVISORY TASK FORCE MEMBERSHIP UPDATE Andrew Cline Acting Statewide Coordinator, PDCP, CDFA Judy Zaninovich Chair, PD Advisory Task Force
12:20 p.m.	(12)	 OUTREACH AND EDUCATION UPDATE AND NEW CONTRACT Craig Hanes Environmental Program Manager I, PDCP, CDFA Andrew Cline Acting Statewide Coordinator, PDCP, CDFA Nicole Shorter Brown-Miller Communications
12:40 p.m.	(13)	AREA-WIDE PROGRAM UPDATE Beth Stone-Smith

California Assistant State Plant Health Director, USDA

Approx. <u>Time</u>	ltem <u>No.</u>	
12:50 p.m.	(14)	 COUNTY AG COMMISSIONER SURVEY RESULTS Stacie Oswalt Senior Environmental Scientist, PDCP, CDFA
1:00 p.m.	(15)	PDCP STAFF REPORTS PDCP Staff, CDFA
1:10 p.m.	(16)	PUBLIC COMMENT
1:20 p.m.	(17)	OTHER ITEMS
1:30 p.m.	(18)	CLOSING COMMENTS AND ADJOURNMENT

Web-conference and Teleconference Information:

- Zoom Meeting: <u>https://zoom.us/j/93484372503</u>
- Web-Conference Meeting ID: 934 8437 2503, Password: 7pdgwss\$
- Dial by your location: +1 669 900 6833 US (San Jose)
- Teleconference Meeting ID: 934 8437 2503, Password: 778510
- Find your local number: <u>https://zoom.us/u/abPNDLYnfo</u>

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 <u>http://www.cdfa.ca.gov/pdcp</u>.

ACTION IS POSSIBLE ON ANY ITEM CONTAINED ON THIS AGENDA.