

BOARD MEETING NOTICE

The Beet Curly Top Virus Control Board will hold a Board Meeting on
Tuesday, March 19, 2019 at 9:30 a.m.

California Department of Food and Agriculture Fresno Office
2895 N. Larkin, Suite A
Fresno, CA 93727.

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board Chair reserves the right to limit the time for public comment depending on the length of agenda and the number of commenters. Public comment must be related to the Board's authority and jurisdiction and its placement on the agenda is within the discretion of the Board Chair.

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board Chair. Any item not so noticed will not be considered or discussed. Each of the agenda items may include discussion and possible action by the Board. Time will be allowed for members of the public to make comments on each agenda item. All meeting agendas and notices are available on the California Department of Food and Agriculture website at: <https://www.cdfa.ca.gov/plant/meetings/>

For further information, please contact Jennifer Willems, Program Supervisor, Integrated Pest Control Branch, 2895 N. Larkin Suite A, Fresno, CA 93727. (559) 294-2031

AMERICAN WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meeting or other Board activity may request assistance by contacting Jennifer Willems at (559) 294-2031. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

California Department of Food and Agriculture
Beet Curly Top Virus Control Board

BOARD MEETING AGENDA
March 19, 2019 at 9:30 a.m.

California Department of Food and Agriculture
Integrated Pest Control Branch, Fresno Office
2895 N. Larkin, Suite A
Fresno, CA 93727

Conference Call-In Information: 1-888-793-8939
Participant Code: 8017579

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1. **Call to Order/Introductions/Banley Keene Compliance** Chairman Darryl Bettencourt
2. **Roll Call** Lauren Murphy, CDFA
3. **Approval of Minutes** Chairman Darryl Bettencourt
 - a. November 8, 2018 Minutes
 - b. January 8, 2019 Minutes
4. **Board Vacancies** Jennifer Willems, CDFA
5. **Program Update** Jennifer Willems, CDFA
6. **Fiscal Matters** Jennifer Willems, CDFA
 - a. 2018/2019 Actual Budget Expenditures
 - b. 2018/2019 Received and Projected Revenue
 - c. Fund Condition Statement
 - d. 2019/2020 Proposed Budget
 - e. 2019/2020 Fund Agreement
 - f. Bank of the West Update
 - g. Assessment Rate Increase Update

7. Review Requests for Proposals

Jennifer Willems, CDFA

a. Alternatives to Malathion

b. Polymerase Chain Reaction (PCR) Laboratory Service Contract

8. Loop mediated Isothermal Amplification (LAMP) Assay Update Jennifer Willems, CDFA

9. Public Comments on Matters Not on the Agenda

10. Agenda Items for Future Meetings

11. Adjourn

Alternate Meeting Locations:

San Juan Ranch 8021 W. Hutchins Road Dos Palos, CA 93620	Newhouse Farms 15049 Hot Avenue Wasco, CA 93280
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