

BOARD MEETING NOTICE

The CA Cotton Pest Control Board will hold a Board Meeting on
Tuesday, March 26, 2019 at 9:30 a.m.

California Department of Food and Agriculture
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
California Cotton Pest Control Board

BOARD MEETING AGENDA
March 26, 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/Bagley Keene Compliance | Chairman Ted Sheely |
| 2. Roll Call | Jennifer Willems, CDFA |
| 3. Approval of Minutes | Chairman Ted Sheely |
| a. November 28, 2018 Minutes | |
| 4. District Reports | Chairman Ted Sheely |
| 5. Program Updates | Larry Olagues, CDFA |
| a. San Joaquin Valley, Northern CA, Southern CA | |
| b. Navel Orangeworm Update | Lauren Murphy, CDFA |
| c. Minimum Standards Cost Analysis | |
| 6. Fiscal Matters | Lauren Murphy, CDFA |
| a. 2018/2019 Actual Budget Expenditures | |
| b. 2018/2019 Statewide Cotton Bale Assessments | |
| c. Fund Condition Statement | |
| d. 2019/2020 Proposed Budget | |

- e. **2019/2020 Fund Agreement**
- f. **Bank of the West Update**

- 7. **Discuss Disposition of the Pink Bollworm Colony** Chairman Ted Sheely
- 8. **Fall Board Meeting Date** Lauren Murphy, CDFA
- 9. **Public Comments on Matters Not on the Agenda**
- 10. **Agenda Items for Future Meetings**
- 11. **Adjourn**

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