
**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: January 22, 2018
California Dept. of Food and Agriculture
1220 N Street
Sacramento, CA 95814

AUDITORIUM

(This Meeting is Open to the General Public)
Contact: Kapua Kahumoku (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">• Pam Bond <i>Chair, PD/GWSS Board</i>• Ben Drake <i>Chair, Pierce's Disease Advisory Task Force</i>• Bob Wynn <i>Statewide Coordinator, PDCP, CDFA</i>
10:10 a.m.	(5)	APPROVAL OF MINUTES <ul style="list-style-type: none">• Pam Bond <i>Chair, PD/GWSS Board</i>• Ben Drake <i>Chair, Pierce's Disease Advisory Task Force</i>
10:15 a.m.	(6)	NEXT MEETING <ul style="list-style-type: none">• Pam Bond <i>Chair, PD/GWSS Board</i>• Ben Drake <i>Chair, Pierce's Disease Advisory Task Force</i>

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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 Kapua Kahumoku 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.

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- 10:25 a.m. (7) NOMINATION COMMITTEE REPORT
- **Pam Bond, John Crossland, Ben Drake, Keith Horn and Ryan Metzler**
Nomination Committee, PD/GWSS Board
- 10:40 a.m. (8) ELECTION OF PD/GWSS BOARD OFFICERS
- **Pam Bond**
Chair, PD/GWSS Board
- 11:00 a.m. (9) BOARD MEMBERSHIP
- **Bob Wynn**
Statewide Coordinator, PDCP, CDFA
- 11:10 a.m. (10) PDCP FISCAL UPDATE
- **Bob Wynn**
Statewide Coordinator, PDCP, CDFA
 - **Beth Stone-Smith**
Program Director, USDA
 - **Roger Spencer**
Environmental Program Manager II, PDCP, CDFA
 - **Tom Esser**
Environmental Program Manager I, PDCP, CDFA
- 11:40 a.m. (11) UPDATE ON ASSESSMENT COLLECTIONS
- **Tom Esser**
Environmental Program Manager I, PDCP, CDFA
- 12:00 p.m. (12) UPDATE ON NATIONAL PLANT BOARD/USDA PROGRAM REVIEW
- **PDCP Staff, CDFA**
- 12:10 p.m. (13) OUTREACH AND EDUCATION UPDATE
- **Craig Hanes**
Environmental Program Manager I, PDCP, CDFA
 - **Ken Freeze**
Brown-Miller Communications
- 12:20 p.m. (14) AREAWIDE PROGRAM OVERVIEW AND UPDATE
- **Beth Stone-Smith**
Program Director, USDA

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- 12:30 p.m. (15) PDCP STAFF REPORTS
 • **PDCP Staff, Cdfa**
- 12:40 p.m. (16) OTHER ITEMS
- 12:50 p.m. (17) CLOSING COMMENTS AND ADJOURNMENT

Teleconference Locations:

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