

MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE
(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

Location: California Department of Food and Agriculture
1220 N Street – Main Auditorium
Sacramento, CA 95814

Zoom Webinar Meeting Link:
<https://us02web.zoom.us/j/85429493806>

Webinar ID: 854 2949 3806
Passcode: Board2023!

(Phone Access Passcode: 5942511055)

(Individuals can log-in as “guest” and use an anonymous email account)

Interpretación simultánea (español) transmisión de audio:
Marque: 844-460-0074

Contact: Joshua Eddy, Executive Director
Office: (916) 654-0462
E-mail: Josh.Eddy@cdfa.ca.gov

BOARD MEETING OF SEPTEMBER 5, 2023
AGENDA ITEMS

| <u>Approx. Time</u> | <u>Item No.</u> | |
|-------------------------|---------------------|--|
| 10:00 a.m. | (1) | CALL TO ORDER/ROLL CALL |
| 10:05 a.m. | (2) | APPROVAL OF MINUTES |
| 10:10 a.m. | (3) | DEPARTMENTAL UPDATE <ul style="list-style-type: none">• Secretary Karen Ross |
| 10:15 a.m. | (4) | PRESENTATION TO THE BOARD: CDFA’s Racial Equity Action Plan <ul style="list-style-type: none">• Thea Rittenhouse, CDFAs Farm Equity Advisor• Justin Hopper, CDFAs Office of Civil Rights |
| 10:45 a.m. | (5) | PRESENTATION TO THE BOARD California Water Commission – Drought Work Update <ul style="list-style-type: none">• Laura Jensen, CA Water Commission |
| 11:15 a.m. | (6) | PRESENTATION TO THE BOARD Regenerative Agriculture <ul style="list-style-type: none">• Jeff Dlott, Environmental Farming Act Science Advisory Panel |

MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE
(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

(Continued)

BOARD MEETING OF SEPTEMBER 5, 2023
AGENDA ITEMS

- 11:45 a.m. (7) **PRESENTATION TO THE BOARD:**
Public Engagement Approach (Regenerative Agriculture)
- David Ceppos, California State University Sacramento
- 12:15 p.m. (8) **BREAK**
- 1:00 p.m. (9) **PANEL DISCUSSION:**
Regenerative Agriculture
- Elizabeth Whitlow, Regenerative Organic Alliance
 - Cannon Michael, Bowles Farming Company
 - Other Invited Panelists
- 2:00 p.m. (10) **BOARD DISCUSSION/RECOMMENDATIONS**
- 2:15 p.m. (11) **PUBLIC COMMENT/ADJOURNMENT**

EACH BOARD MEETING PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD.

Accommodations: To request reasonable modification or accommodation for individuals with disabilities please contact Joshua Eddy at josh.eddy@cdfa.ca.gov or (916) 654-0462.

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person 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 Board without prior notice.*

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA
http://www.cdfa.ca.gov/State_Board/Agendas-2023.html