

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

**Teleconference Location:**

California Department of Food and Agriculture  
1220 N Street – Room 410  
Sacramento, CA 95814

**Zoom Webinar Meeting Link:**

<https://us02web.zoom.us/j/85717952648>

Webinar ID: 857 1795 2648

Passcode: Board2024!

*(Phone Access Passcode: 1486380399)*

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

Interpretación simultánea (español) transmisión de audio:

Marque: 844-460-0074

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**Office:** (916) 654-0462

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**TELECONFERENCE MEETING OF SEPTEMBER 3, 2024**  
**AGENDA ITEMS**

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	<b>CALL TO ORDER/ROLL CALL</b>
10:05 a.m.	(2)	<b>APPROVAL OF MINUTES</b>
10:10 a.m.	(3)	<b>DEPARTMENTAL UPDATE</b> <ul style="list-style-type: none"><li>• Secretary Karen Ross</li></ul>
10:15 a.m.	(4)	<b>PRESENTATION TO THE BOARD</b> <b>Defining Regenerative Agriculture for State Policies and Programs</b> (Presentation on the Regenerative Agriculture Work Group process and DRAFT definition)
10:30 a.m.	(5)	<b>FACILITATED DISCUSSION ON REGENERATIVE AGRICULTURE</b> <b>Board Working Session on Proposed Draft Definition.</b>

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**CONTINUED**

<u>Approx. Time</u>	<u>Item No.</u>	
NOON	(6)	<b>PUBLIC COMMENT ON DRAFT DEFINITION</b>
12:30 p.m.	(7)	<b>BOARD DISCUSSION/ACTION</b>
12:45 p.m.	(8)	<b>PUBLIC COMMENT/ADJOURNMENT</b>

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](mailto: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-2024.html](http://www.cdfa.ca.gov/State_Board/Agendas-2024.html)