#### 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/89600199814

Webinar ID: 896 0019 9814 Passcode: Board2023!

(Phone Access Passcode: 8726349940)

(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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### BOARD MEETING OF DECEMBER 5, 2023 AGENDA ITEMS

Approx. <u>Time</u>	Item <u>No.</u>	AGENDA ITEMS
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  ☐ Secretary Karen Ross
10:30 a.m.	(4)	BOARD DISCUSSION  ☐ Committee Updates  ☐ Ag Vision  ☐ Regenerative Ag  ☐ Water  ☐ Bay-Delta Water Quality Control Plan  ☐ ACTION ITEM: DRAFT Letter  ☐ Strategic Planning – 2024 Agenda Items
Noon	(5)	PUBLIC COMMENT/ADJOURNMENT

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

(Continued)

## BOARD MEETING OF DECEMBER 5, 2023 AGENDA ITEMS

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 <u>josh.eddy@cdfa.ca.gov</u> 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