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/81878949923

Webinar ID: 818 7894 9923 Passcode: Board2023!

(Phone Access Passcode: 2462307065)

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

Interpretación simultánea (español) transmisión de audio:

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BOARD MEETING OF NOVEMBER 7, 2023 AGENDA ITEMS

| Approx. <u>Time</u> | Item <u>No.</u> | AGENDATIEMO |
|------------------------|--------------------|---|
| 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) | PRESENTATION TO THE BOARD: Water & Farmland Transitions in the San Joaquin Valley □ Ellen Hanak, Public Policy Institute of California |
| 11:00 a.m. | (5) | PRESENTATION TO THE BOARD Global Agricultural Productivity Report ☐ Tom Thompson, Virginia Tech College of Agriculture and Life Sciences (Virtual) |
| 11:30 a.m. | (6) | PRESENTATION TO THE BOARD Agricultural Economic Issues and Emerging Trends Tanner Ehmke, CoBank's Knowledge Exchange |

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(Continued)

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| Noon | (7) | BREAK |
|-----------|------|--|
| 1:00 p.m. | (8) | PRESENTATION TO THE BOARD Equitable Food Initiative ☐ Peter O'Driscoll, Equitable Food Initiative – Executive Director ☐ Adriana Martinez, Equitable Food Initiative – Director of Certification ☐ Kevin Boyle, Equitable Food Initiative – Director of Organizational and Workforce Development (Virtual) |
| 1:30 p.m. | (9) | PANEL DISCUSSION Equitable Food Initiative – Agricultural Perspectives ☐ Ernie Farley, Good Farms (Virtual) ☐ Other Invited Speakers |
| 2:00 p.m. | (10) | BOARD DISCUSSION/RECOMMENDATIONS Sacramento/Delta Update to Bay-Delta Plan |
| 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