

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/89450953231>

Webinar ID: 894 5095 3231
Passcode: Board2024!

(Phone Access Passcode: 8189647735)

(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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BOARD MEETING OF MARCH 5, 2024
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
10:30 a.m.	(4)	PRESENTATION TO THE BOARD Resilient Food System Infrastructure (RFSI) Program
11:00 a.m.	(5)	PRESENTATION TO THE BOARD Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES)
11:45 a.m.	(6)	PRESENTATION TO THE BOARD BEAM Collaborative
12:15 p.m.	(7)	BREAK

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(Continued)

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- 1:00 p.m. (8) **PRESENTATION TO THE BOARD**
Renewable Energy Production and California Dairies
- 1:30 p.m. (9) **BOARD DISCUSSION**
- Future Agenda Items (April/May)
- 1:45 p.m. (10) **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-2024.html