

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 - Auditorium  
Sacramento, CA 95814

**Contact:** Joshua Eddy, Executive Director  
**Office:** (916) 654-0462

BOARD MEETING OF FEBRUARY 17, 2010  
AGENDA ITEMS

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL
	(3)	APPROVAL OF MINUTES
	(4)	DEPARTMENTAL UPDATE
10:15 a.m.	(5)	AG VISION UPDATE
10:30 a.m.	(6)	PRESENTATION TO THE BOARD – California Drought <ul style="list-style-type: none"><li>▪ State Water Resource Control Board (Invited)</li></ul>
11:00 a.m.	(7)	PRESENTATION TO THE BOARD – California Drought <ul style="list-style-type: none"><li>▪ California Air Resource Board (Invited)</li></ul>
11:30 a.m.	(8)	PRESENTATION TO THE BOARD – California Drought <ul style="list-style-type: none"><li>▪ Delta Stewardship Council (Invited)</li></ul>
12:00 p.m.	(9)	PRESENTATION TO THE BOARD – California Drought <ul style="list-style-type: none"><li>▪ California Emergency Management Agency (Invited)</li></ul>
12:30 p.m.	(10)	PRESENTATION TO THE BOARD – Local Impacts <ul style="list-style-type: none"><li>▪ CA Association of Food Banks</li></ul>
1:00 p.m.	(11)	OTHER BUSINESS
1:15 p.m.	(12)	PUBLIC COMMENTS AND 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. 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. To request special accommodations for those persons with disabilities contact Joshua Eddy at (916) 654-0462.*

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA  
[http://www.cdfa.ca.gov/State\\_Board/Agendas-2010.html](http://www.cdfa.ca.gov/State_Board/Agendas-2010.html)