

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

Location: Teleconference Meeting

GotoWebinar Meeting Link:

<https://attendee.gotowebinar.com/register/1008972754187649038>

Webinar ID: 400-837-483

(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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TELECONFERENCE MEETING
BOARD MEETING OF DECEMBER 16, 2020
AGENDA ITEMS

<u>Approx. Time</u>	<u>Item No.</u>	
1:00 p.m.	(1)	CALL TO ORDER/ROLL CALL
1:05 p.m.	(2)	APPROVAL OF MINUTES
1:10 p.m.	(3)	DEPARTMENTAL UPDATE <ul style="list-style-type: none">• Secretary Karen Ross
1:15 p.m.	(4)	PRESENTATION TO THE BOARD – Agricultural Innovations <ul style="list-style-type: none">• Dave Puglia, Western Growers
1:45 p.m.	(5)	PRESENTATION TO THE BOARD – Ecosystem Service Markets <ul style="list-style-type: none">• Debbie Reed, Ecosystem Services Market Consortium (ESMC)
2:30 p.m.	(6)	BOARD DISCUSSION – Innovation and Resilience in Agriculture <ul style="list-style-type: none">• Secretary Karen Ross• Director Kate Gordon, Governor’s Office of Planning and Research• Other Invited Speakers
3:45 p.m.	(7)	BOARD DISCUSSION/RECOMMENDATIONS <ul style="list-style-type: none">• ACTION ITEM – Staff Draft Letter on Broadband

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CONTINUED:

<u>Approx.</u> <u>Time</u>	<u>Item</u> <u>No.</u>
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4:00 p.m.	(8) PUBLIC COMMENT/ADJOURNMENT
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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.*

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA
http://www.cdfa.ca.gov/State_Board/Agendas-2020.html