# Meeting of the California Department of Food and Agriculture California Citrus Pest and Disease Prevention Committee

#### **MEETING NOTICE**

The Citrus Pest and Disease Prevention Committee will hold a meeting on: Wednesday, September 11, 2019 at 10:00 a.m.

San Bernardino Agricultural Office 777 E. Rialto Avenue San Bernardino CA 92415

#### **PUBLIC PARTICIPATION**

Members of the public are encouraged to provide comment to the Committee and may suggest items to be placed on the agenda for discussion at the next Committee meeting. While the Committee values the participation of the public, the Committee Chair reserves the right to limit the time for public comment depending on the length of agenda and the number of commenters. Public comment must be related to the Committee's authority and jurisdiction and its placement on the agenda is within the discretion of the Committee Chair.

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Committee Chair. Any item not so noticed will not be considered or discussed. Each of the agenda items may include discussion and possible action by the Committee. Time will be allowed for members of the public to make comments on each agenda item. All meeting agendas and notices are available on the California Department of Food and Agriculture website at: <a href="https://www.cdfa.ca.gov/citruscommittee/">https://www.cdfa.ca.gov/citruscommittee/</a>.

For further information, please contact Victoria Hornbaker, Director, Citrus Pest and Disease Prevention Program, 2800 Gateway Oaks Drive, Suite 220, Sacramento, 95833, (916) 654-0317

#### AMERICAN WITH DISABITLITIES ACT

All Committee meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Committee or Committee meeting or other Committee activity may request assistance by contacting Victoria Hornbaker at (916) 654-3017. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

# Meeting of the California Department of Food and Agriculture California Citrus Pest and Disease Prevention Committee

Wednesday, September 11, 2019 10:00 AM San Bernardino Agricultural Office 777 E. Rialto Avenue San Bernardino CA 92415

- This Meeting is Open to the General Public and Available via Webinar -

### Reserve your Webinar seat now at:

https://attendee.gotowebinar.com/register/4332679846433431809

Contact: Victoria Hornbaker, CDFA 916-654-3017

#### **AGENDA**

- 1. Call to Order, Welcome and Opening Comments **Jim Gorden,** Chairman
- Roll Call Craig Hanes, CDFA
- 3. Public Comment **Jim Gorden,** Chairman
- 4. Old Business

  Jim Gorden, Chairman
- 5. Approval of Consent Agenda Items

Jim Gorden, Chairman

- a. Minutes from July 10, 2019 Committee Meeting
- b. Member Term Renewals:
  - i. Ted Grether
  - ii. John Gless
  - ii. George McEwen
  - iv. Kevin Severns
  - v. Brian Specht
- 6. Finance Subcommittee Report

Bob Felts, Chair, Finance Subcommittee

- a. Review 2018/2019 Budget Expenditures and Revenue
- b. 2019/2020 Funding Sources
  - i. 2019/2020 Citrus Crop Projections
  - ii. Citrus Health Response Program Funding

### Meeting of the

## California Department of Food and Agriculture California Citrus Pest and Disease Prevention Committee

- iii. CDFA General Funds
- iv. Other Funding Sources
- c. Set AB 281 Assessment Rate
- d. Proposed 2019/2020 Budget
- 7. Executive Subcommittee Report

Jim Gorden, Chairman

- a. Update on Citrus Pest and Disease Prevention Division Progress
- 8. Operations Subcommittee Report

Keith Watkins, Chair, Operations Subcommittee

- Strategic Priorities 1-3 HLB Eradication, Regulations and ACP Suppression
- 9. Science Subcommittee Report

Dr. Etienne Rabe, Chair, Science and Technology Subcommittee

- a. Strategic Priority 4 Improve Data Technology, Analysis and Sharing
  - i. Discussion on EDTs and Messaging
- 10. Outreach Subcommittee Report

Mark McBroom, Chair, Outreach Subcommittee

- a. Strategic Priority 5 Outreach and Education
  - i. Mission and Vision Discussion for Citrus Pest and Disease Prevention Division
- 11. USDA Update

Helene Wright, USDA State Plant Health Director

12. CCM Report

Casey Creamer, CCM President

- a. CHRP Update
- 13. CRB Report

Franco Bernardi, Interim CRB President

- a. CRB Update
- 14. Closing Comments and Adjournment

Jim Gorden, Chairman

### Alternate Meeting Locations

18541Van Buren Riverside	86-695 AVENUE 54	887 Casserly Rd
California, 92508	Suite G	Watsonville Ca 95076
,	Coachella, Ca 92236	

# Meeting of the California Department of Food and Agriculture California Citrus Pest and Disease Prevention Committee

Orange Cove-Sanger Citrus	
Association	
180 South Avenue	
Orange Cove, CA. 93646	

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