## **MEETING NOTICE**

The Citrus Pest and Disease Prevention Committee Executive Committee will hold a Webinar meeting on: December 17, 2021 at 10:00 a.m.

California Department of Food and Agriculture 2710 Gateway Oaks, Suite 210 Sacramento, CA 95833

## 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: https://www.cdfa.ca.gov/citruscommittee/.

For further information, please contact Victoria Hornbaker, Director, Citrus Pest and Disease Prevention Division, 2710 Gateway Oaks Drive, Suite 210, Sacramento, 95833, (916) 274-6300

## AMERICAN WITH DISABILITIES 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) 274-6300. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

**EXECUTIVE COMMITTEE MEETING AGENDA** 

December 17, 2021 at 10:00 a.m.

California Department of Food and Agriculture 2710 Gateway Oaks, Suite 210 Sacramento, CA 95833

- This Meeting is Open to the General Public – Please Reserve your Space on the Webinar: <u>https://attendee.gotowebinar.com/register/1687370330388404493</u> To log in anonymously please use guest and an anonymous email account or call in anonymously at: Toll Free Number: 1-866-901-6455 Participant Code: 880-647-283 Attendee will be in listen only mode

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1.	Call to Order, Opening Remarks and Public Comment	Jim Gorden, Chair
2.	<ul> <li>Finance Subcommittee Report</li> <li>a. 2020/2021 Expenditure and Revenue Reports</li> <li>b. 2021/2022 Expenditure and Revenue Reports</li> <li>c. Discussion on Realigning the Committee Fiscal Year</li> </ul>	Bob Felts Jr.
3.	Discuss January Executive Member Elections	Jim Gorden
4.	Update on CEQA Lawsuit	Victoria Hornbaker
5.	Operations Subcommittee Report	Keith Watkins
6.	Science Subcommittee Report a. Strategic Plan/Program Review Progress Update	Dr. Etienne Rabe
7.	Outreach Subcommittee Report	Mark McBroom

Other Business:

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) 274-6300. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.