Wednesday, March 9, 2016 10:00 AM National Orange Show 689 South "E" Street, Valencia Room San Bernardino, CA 92408

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Contact: Victoria Hornbaker, CDFA 916.403.6652

## AGENDA

- 1. Call to order Nick Hill, Chairman
- 2. Roll call Victoria Hornbaker, CDFA
- 3. Public comment Nick Hill, Chairman
- 4. Welcome and opening remarks **Nick Hill,** Chairman
- 5. Approval of minutes from January 13, 2016 Nick Hill, Chairman
- 6. Finance Subcommittee Report James McFarlane, Chair, Finance Subcommittee
  - a. Final 2014/2015 Budget and Assessments
  - b. Variance Analysis Review
  - c. 2015/2016 Budget
  - d. Variance Analysis Review
  - e. Alternate Funding Methods
- 7. Executive Subcommittee Report Nick Hill, Chairman
  - a. Review Committee Attendance
  - b. Regional ACP Management Bob Atkins
  - c. Review Area Wide Psyllid Management
  - d. Transition to Regional Quarantine
    - i. Regional Quarantine Map Review

- ii. Bulk Citrus Movement
- iii. Nursery Protocol
- 8. Operations Subcommittee Report
  - Jim Gorden, Chair, Operations Subcommittee
    - a. HLB Survey Updates Debby Tanouye
    - b. Treatment Updates Debby Tanouye
    - c. Biocontrol Update Mike Pitcairn/David Morgan
      - i. Biocontrol Release Protocol Greg Simmons/David Morgan
      - ii. Update from Mark Hoddle Lab Mark Hoddle/ Erica Kistner
    - d. Lab Update Luci Kumagai
      - i. Discuss Contract for ACP Analysis with Arizona State University
- 9. Science Subcommittee Report Dr. Etienne Rabe, Chair, Science Subcommittee
  - a. Update on Early Detection Technologies Bob Atkins
- Outreach Subcommittee Report
   Gus Gunderson, Chair, Outreach Subcommittee

   a. Proposal for Emergency Outreach Funds Katie Nieri and Alyssa Houtby
- 11. Report from CHRP Council Joel Nelsen, CCM
- 12. CRB Report Gary Schulz, CRB
- 13. Closing Comments and Adjournment Nick Hill, Chairman

| 391 N Oxford St<br>Lindsay CA | 900 West Grand<br>Porterville |  |
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This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Victoria Hornbaker at 916.403.6652 or sending a written request to her at the California Department of Food and Agriculture, 1220 N Street, Sacramento, CA 95814.

Note: Action is possible on any item contained in this agenda. Audience members may address the committee following each agenda item. All speakers from the audience are limited to three minutes. For more information, please contact the Plant Health and Pest Prevention Services Division, 1220 N Street, Sacramento, CA 95814, (916) 403.6652. This agenda is available on the Plant Health Pest Prevention Services Division website at <a href="http://www.cdfa.ca.gov/plant/Meetings.html">http://www.cdfa.ca.gov/plant/Meetings.html</a>.