CRB/CPDPC Joint Operations Committee

Citrus Research Board, Conference Room
217 N. Encina, Visalia, CA 93291
(559) 738-0246
(559) 738-0607 Fax
marilyn@citrusresearch.org

MEETING CONFIRMATION NOTICE

To: CPDPC and CRB Operations Committee Members
From: Ken Keck, President
Date: July 26, 2013

Chairman Jim Gorden has called a meeting of the Citrus Research Board and Citrus Pest and Disease Prevention Committee Joint Operations Committee as follows:

Date: **Wednesday, August 7, 2013**

Time: **10:00 A.M.**

Location: **For public access locations, see below**

To join the audio portion of this meeting, please dial 866-740-1260. Your access code is 7380246#.

Audible to the Public at:

Citrus Research Board Conference Room 217 N. Encina Visalia, CA 93291	1201 Research Park Dr. Suite 500 Riverside, CA 92507	

The purpose of the meeting is to review the operations program and attend to other current business of the committee. An agenda is enclosed. This meeting is expected to last approximately 2 hours.

cc: J. Monson,

Meeting Notice and Agenda will be posted at www.citrusresearch.org. and www.cdfa.ca.gov. For additional information, contact the Citrus Research Board at (559) 738-0246 or e-mail info@citrusresearch.org

CRB/CPDPC Joint Operations Committee Meeting
August 7, 2013 Citrus Research Board
Conference Room and Via Phone/ WebEx

10:00 A.M.

AGENDA

1.	Call to Order, Roll Call, Introductions	Jim Gorden, Chair
2.	Review of July 3, 2013 meeting minutes	CRB & CPDPC Action*
3.	Review of financial reports and approval of CRB action	
	a. Financial Report for CRB Operations	Louise Fisher
	b. CDFA Treatment Expenses vs. Budget Report	Victoria Hornbaker/Staff
4.	Regional ACP Management Program Update	Victoria Hornbaker/Staff
5.	Bio Control Program Report	Jim Gorden *
	a. Cal Poly Status	David Morgan/Mike Pitcairn
	b. Tamarixia Release Program	David Morgan
6.	VOC Program Update	CRB Staff
7.	Mexico Program Updates	Nick Gutierrez
8.	Detection Updates	
	a. Report on any new ACP Detections	CDFA Staff
	b. Trapping Program Report	T. Galindo, A. Gilbert, D. Tanouye**
	c. HLB Survey	Debby Tanouye
	1) Risk-Based HLB Survey	
	2) Hacienda Heights HLB Survey	
	3) Central Valley Risk-Based Survey	Dr. Gottwald
9.	Treatment Programs	CDFA Staff**
	a. Tulare Treatments	
	b. Revised Southern California Treatments	
10.	Regulatory Activities	CDFA Staff**
	a. Tulare Update	
	b. Southern California Update	
11.	Laboratory Activities	
	a. Riverside Laboratory Activities	Cynthia LeVesque
	b. Sacramento Laboratory Activities	Susan McCarthy
12.	Data Management Report	Rick Dunn
13.	Chairman Report	Jim Gorden
14.	Adjournment	

***Items subject to CRB Committee action; **Items subject to CPDPC Action**

As required, Meeting notice and Agenda are posted at www.citrusresearch.org and www.cdfa.ca.gov. For additional information, contact the Citrus Research Board at Info@citrusresearch.org or phone (559) 738-0246.

California Citrus Pest and Disease Prevention Program
Outreach Subcommittee Meeting
Citrus Research Board Conference Room
August 7, 2013 1:30 p.m.
Phone in: 866-740-1260
Passcode: 7380246#
- This meeting is open to the General Public -

AGENDA

1. Call to order, roll call, establish quorum, introductions – Olsen
2. Review of minutes from July 3, 2013 meeting – Olsen
3. Finance Review
    a. June financials – Fisher
    b. NST invoices – Siles
4. Grower outreach update
    a. Grower outreach plan – Fisher/McNerney
    b. Grower website/eBlasts – Fisher/Siles
    c. Grower meetings – Fisher
5. Other CPDPP outreach updates
    a. PSA Development– Fisher/Siles
    b. Media outreach – Siles
        i. Central Coast
        ii. Other English/Spanish
        iii. Final LAX event recap
    c. Radio news releases – Siles
    d. Crisis plan update– Siles
    e. Updated messaging – Fisher/Siles/Hornbaker
6. UC outreach update –
    a. Grower website
    b. Nursery outreach
7. Legislative outreach update – Olson/Siles
8. Ventura County update – Leavens/Krist
9. CDFA outreach update – Pegos
10. CCM update – Houtby
11. Progress Report for the 2013/2014 Outreach RFP - Hornbaker
12. Action item recap – Olsen
13. Agenda items for next meeting – Olsen
14. Schedule next meeting & adjournment – Olsen

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) 654-0317. This agenda is available on the Plant Health Pest Prevention Services Division website at http://www.cdfa.ca.gov/citruscommittee/Meetings.html.

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) 654-0317 or sending a written request to her at the California Department of Food and Agriculture, 1220 N Street, Sacramento, CA 95814 or victoria.hornbaker@cdfa.ca.gov