
**MEETING OF THE
CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
CALIFORNIA CITRUS PEST and DISEASE PREVENTION COMMITTEE**

Meeting Date: Wednesday, March 9, 2011
10:00 AM to 3:30 PM
Doubletree Hotel; 3100 Camino Del Rio Court; Bakersfield, CA 93308

- This Meeting is Open to the General Public -
Contact: Larry Bezark, CDFA (916) 654-0768

AGENDA

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER Nick Hill , Chairman
	(2)	ROLL CALL AND INTRODUCTIONS Bob Wynn , CDFA
	(3)	PUBLIC COMMENT Nick Hill , Chairman
	(4)	WELCOME AND OPENING REMARKS Nick Hill , Chairman Bob Wynn , CDFA
	(5)	APPROVAL OF MINUTES FROM THE NOVEMBER 17, 2010 MEETING Nick Hill , Chairman
10:30 a.m.	(6)	FORM 700: ANNUAL FINANCIAL STATEMENTS Larry Bezark , CDFA
10:45 a.m.	(7)	BUDGET/ASSESSMENT CURRENT STATUS Susan McCarthy , CDFA
11:00 p.m.	(8)	SOUTHERN CALIFORNIA OPERATIONS UPDATE Debby Tanouye , CDFA
12:00 p.m.	(9)	LUNCH

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- 12:45 p.m. (10) MOU with CITRUS PEST CONTROL DISTRICTS
Susan McCarthy, CDFA
- 1:30 p.m. (11) PRELIMINARY TRAPPING ANALYSIS
Ted Batkin, CRB
- 2:00 p.m. (12) SUBCOMMITTEE REPORTS
- 2:45 a.m. (13) SCIENCE & TECHNOLOGY SUBCOMMITTEE REPORT
MaryLou Polek, CRB
- 3:00 p.m. (14) REPORT FROM THE CHRP COUNCIL
Ted Batkin, Joel Nelsen
- 3:15 p.m. (15) CLOSED EXECUTIVE SESSION PURSUANT TO G.C. SECTION 11126
(If deemed necessary)
- 3:15 p.m. (16) RECONVENING OF PUBLIC MEETING
- 3:15 p.m. (17) OTHER ITEMS
- 3:15 p.m. (18) DATE AND LOCATION FOR NEXT MEETING
Nick Hill, Chairman
- 3::30 p.m. (19) CLOSING COMMENTS AND ADJOURNMENT