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

Wednesday, November 18, 2015
10:00 AM

669 County Square Drive, Room # 100
Ventura, California 93003

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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 September 9, 2015
Nick Hill, Chairman
6. Finance Subcommittee Report
James McFarlane, Chair, Finance Subcommittee
 - a. 2014/2015 Budget and Assessments
 - b. Variance Analysis Review
 - c. 2015/2016 Budget
 - d. Review Budget Change Proposal and Requirements for Emergency Budget Authority
7. Executive Subcommittee Report
Nick Hill, Chairman
 - a. Regional ACP Management – Bob Atkins
 - b. Review Revised Committee By-Laws
 - c. Adopt HLB Response Plan
 - d. Transition to Statewide Quarantine

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8. Operations Subcommittee Report
Jim Gorden, Chair, Operations Subcommittee
 - a. HLB Survey Updates - Debby Tanouye
 - i. Proposed San Gabriel Intensive HLB Survey
 - b. Treatment Updates – Debby Tanouye
 - i. Proposed Amendment to Central Valley ACP Response Plan
 - ii. Santa Barbara Transition to Area-wide Response
 - c. Biocontrol Update – Mike Pitcairn/David Morgan
 - d. Lab Update – Luci Kumagai

9. Science Subcommittee Report
Dr. Etienne Rabe, Chair, Science Subcommittee
 - a. Update on Early Detection Technologies – Bob Atkins

10. Outreach Subcommittee Report
Franco Bernardi, Chair, Outreach Subcommittee
 - a. Public Service Announcement Update- Siles
 - b. Proposal to fund ACP/HLB Outreach at Cal Poly Pomona - Hornbaker

11. Report from CHRP Council
Joel Nelsen, CCM

12. CRB Report
Gary Schulz, CRB

13. Closing Comments and Adjournment
Nick Hill, Chairman

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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 <http://www.cdffa.ca.gov/plant/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 916.403.6652 or sending a written request to her at the California Department of Food and Agriculture, 1220 N Street, Sacramento, CA 95814.
