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

Wednesday, November 8, 2017
10:00 AM

Four Points by Sheraton Ventura Harbor
1050 Schooner Drive
Ventura, CA 93001

-This Meeting is Open to the General Public and Available via Webinar –

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Contact: Victoria Hornbaker, CDFA 916.654.0317

AGENDA

1. Call to Order and Compliance with Bagley-Keene Open Meeting Act
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 Consent Agenda Items
 - a. Minutes from September 13, 2017
6. Strategic Planning Update
Nick Hill, Chairman and **Nick Condos**, CDFA Director
7. Finance Subcommittee Report
James McFarlane, Chair, Finance Subcommittee
 - a. 2016/2017 Budget Review
 - b. Variance Analysis Review
 - c. 2017/2018 Budget Review
8. Executive Subcommittee Report
Nick Hill, Chairman
 - a. Coastal and Nursery Committee Member Vacancies – Victoria Hornbaker
 - b. Regional ACP Management – Bob Atkins
9. Operations Subcommittee Report
Keith Watkins, Chair, Operations Subcommittee

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- a. Treatment Updates - Debby Tanouye
 - b. HLB Survey Updates – Debby Tanouye
 - c. Laboratory Update - Luci Kumagai
 - d. Biocontrol Update – David Morgan
10. Science Subcommittee Report
Dr. Etienne Rabe, Chair, Science Subcommittee
11. Outreach Subcommittee Report
Mark McBroom, Chair, Outreach Subcommittee
12. CCM Report
Joel Nelsen, CCM President
13. CRB Report
Gary Schulz, CRB President
14. Closing Comments and Adjournment
Nick Hill, Chairman

Alternate Meeting Locations:

172 West Main Street Calipatria, CA	18541 Van Buren Blvd Riverside, CA 92508	Young's Nursery 68461 Harrison Street Thermal, CA 92274

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 <https://www.cdфа.ca.gov/citruscommittee/>.

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.
