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

Wednesday, September 13, 2017
10:00 AM

San Bernardino County Agricultural Commissioner's Office
777 E Rialto Avenue
San Bernardino, CA 92415

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

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Contact: Leandro Ramos, CDFA 916.403.6652

AGENDA

1. Call to Order and Compliance with Bagley-Keene Open Meeting Act
Nick Hill, Chairman
2. Roll Call
Leandro Ramos, CDFA
3. Public Comment
Nick Hill, Chairman
4. Welcome and Opening Remarks
Nick Hill, Chairman
5. Approval of Consent Agenda Items
 - a. Minutes from July 12, 2017
 - b. Minutes from August 24, 2017
6. Discussion on Requirements for Bulk Citrus Movement within an HLB Quarantine
Mark McBroom, Committee Member
7. Finance Subcommittee Report
James McFarlane, Chair, Finance Subcommittee
 - a. 2016/2017 Budget Review
 - b. Variance Analysis Review
 - c. Proposed 2017/2018 Budgets
 - i. AB 281 Assessments
 - ii. CHRP
 - iii. State General Fund
 - iv. Other Funding Sources
 - d. Set AB 281 Assessment Rate
 - e. Budget Task Force Update

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8. Executive Subcommittee Report
Nick Hill, Chairman
 - a. Full Committee Coastal Member Vacancy – Leandro Ramos
 - b. Outreach Subcommittee Vacancy – Leandro Ramos
 - c. Regional ACP Management – Bob Atkins

9. Operations Subcommittee Report
Keith Watkins, Chair, Operations Subcommittee
 - 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
Katie Nieri, Nuffer, Smith, Tucker

12. CCM Report
Joel Nelsen, CCM President

13. CRB Report
Gary Schulz, CRB President

14. Closing Comments and Adjournment
Nick Hill, Chairman

Young's Nursery 68461 Harrison, Thermal, CA 92274	39639 Ave 10 Madera, CA 93636	12484 Telegraph Rd Santa Paula, CA 93060

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.cdfa.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.
