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

Wednesday, March 14, 2018
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: Victoria Hornbaker, CDFA 916.403.6652

AGENDA

1. Call to Order
Jim Gorden, Chairman
2. Roll Call
Victoria Hornbaker, CDFA
3. Public Comment
Jim Gorden, Chairman
4. Welcome and opening remarks
Jim Gorden, Chairman
5. Approval of Consent Agenda Items
Jim Gorden, Chairman
 - a. Minutes from January 10, 2018
 - b. Minutes from February 22, 2018
6. Finance Subcommittee Report
James McFarlane, Chair, Finance Subcommittee
 - a. 2016/2017 Budget Close-out
 - b. Variance Analysis Review
 - c. 2017/2018 Budget Review
7. Executive Subcommittee Report
Jim Gorden, Chairman
 - a. Committee and Subcommittee Vacancies – Jim Gorden
 - b. Executive Officer Rotation – Nick Condos
 - c. Strategic Plan Scenario 1 Action Plan – Teresa Siles
 - d. FY 17/18 strategic plan budget alignment – Nick Condos
 - e. PEIR Litigation Update – Nick Condos

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8. Operations Subcommittee Report

Keith Watkins, Chair, Operations Subcommittee

- a. Strategic Priority 1 - Find and Eradicate HLB
 - i. HLB Detection and Removal Executive Summary
- b. Strategic Priority 2 - Control ACP Movement and Enforce Regulations
 - i. Regulatory Activity Update
- c. Strategic Priority 3 – ACP Control/Suppression
 - i. Regional ACP Management – Bob Atkins
 - ii. Trapping Working Group Overview

9. Science Subcommittee Report

Dr. Etienne Rabe, Chair, Science Subcommittee

- a. Strategic Priority 4 – Improve Data Technology, Analysis and Sharing
- b. Review DATOC Evaluation of HLB Exposed Trees - Dr. Neil McRoberts
- c. Review of Cost Benefit Analysis for Lab Diagnostics - Dr. Neil McRoberts
- d. Bulk Citrus Regional Movement Risk Evaluation – Dr. Neil McRoberts

10. Outreach Subcommittee Report

Mark McBroom, Chair, Outreach Subcommittee

- a. Strategic Priority 5- Outreach and Education

11. CCM Report

Joel Nelson, CCM President

- a. Review of California CHRP Meeting

12. CRB Report

Gary Schulz, CRB President

13. Closing Comments and Adjournment

Jim Gorden, Chairman

Orange Cove-Sanger Citrus Association 180 South Avenue Orange Cove, CA. 93654		
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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.
