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

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Wednesday, September 12, 2018  
10:00 AM

Marriott Riverside Convention Center  
3400 Market Street  
Riverside, CA 92501

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

**Reserve your Webinar seat now at:**

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Contact: Ray Leclerc, CDFA 916.403.6660

## **AGENDA**

1. Call to Order and Compliance with Bagley-Keene Open Meeting Act  
**Jim Gorden**, Chairman
2. Roll Call  
**Ray Leclerc**, CDFA
3. Public Comment  
**Jim Gorden**, Chairman
4. Welcome and Opening Remarks  
**Jim Gorden**, Chairman
5. Approval of Consent Agenda Items
  - a. Minutes from July 11, 2018
6. Finance Subcommittee Report  
**James McFarlane**, Chair, Finance Subcommittee
  - a. 2017/2018 Budget Review
  - b. 2018/2019 Funding Sources
    - i. 2018/2019 Citrus Crop Projections
    - ii. Citrus Health Response Program Fund
    - iii. CDFA General Funds
    - iv. Other Funding Sources
  - c. Set AB 281 Assessment Rate
  - d. Proposed 2018/2019 Budget
7. Executive Subcommittee Report  
**Jim Gorden**, Chairman
  - a. Discuss Dedicated Resource Needs
  - b. Review Draft 2019/2020 Program Proposal and Budget
  - c. Demonstration of the Draft Situation Status Report
  - d. Discuss Residential Buffer Treatment surrounding Commercial Groves

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8. Science Subcommittee Report  
**Dr. Etienne Rabe**, Chair, Science Subcommittee
  - a. Discussion on the Science Taskforce meetings
  
9. Operations Subcommittee Report  
**Keith Watkins**, Chair, Operations Subcommittee
  - a. Discuss Protocol for Hand Field Cleaning of Fruit
  
10. Outreach Subcommittee Report  
**Mark McBroom**, Chair, Outreach Subcommittee
  
11. CCM Report  
**Joel Nelsen**, CCM President
  
12. CRB Report  
**Gary Schulz**, CRB President
  
13. Closing Comments and Adjournment  
**Jim Gorden**, Chairman

Alternate meeting locations

887 Casserly Rd Watsonville Ca 95076 831-768-0683		
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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.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 Ray Leclerc at 916.403.6660 or sending a written request to her at the California Department of Food and Agriculture, 1220 N Street, Sacramento, CA 95814.

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