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

Wednesday, January 10, 2018
10:00 AM

324 North Kaweah Ave., Exeter, CA 93211

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

Reserve your Webinar seat now at:

<https://attendee.gotowebinar.com/register/3056095155932947459>

Contact: Victoria Hornbaker, CDFA 916.403.6652

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. Approval of Consent Agenda Items
 - a. Minutes from November 8, 2017
5. Executive Subcommittee Report
Nick Hill, Chairman
 - a. Executive Committee Elections
 - b. Full Committee Coastal, Nursery and Tulare Member Vacancies
 - c. Review revised November 8, 2017 Post Harvest Mitigation for ACP Free Performance Standard Recommendation
 - d. Regional Quarantine Zones
6. Strategic Planning
Nick Hill, Chairman and **Nick Condos**, Director
 - a. Review and Approve Strategic Plan Foundation
 - i. Principles for Decisions
 - ii. Credo for Members
 - iii. Mission
 - iv. Roles
 - b. Review and Approve Scenario Plans
 - c. Review of Next Steps
 - i. Aligning Budget Behind the Plan
 - ii. Ongoing Review and Evaluation

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

7. Closing Comments and Adjournment
Nick Hill, Chairman

Alternate meeting locations:

86-695 Avenue 54 Suite G Coachella, California 92236	68461 Harrison Thermal, California 92274	12484 W. 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.
