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

Wednesday, May 14, 2014
10:00 AM

Crowne Plaza Ventura Beach
450 E Harbor Boulevard
Ventura, CA

Additional Meeting Locations Listed at end of Agenda

- 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
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 minutes from the March 12, 2014 meeting
Nick Hill, Chairman
6. Finance Subcommittee Report
James McFarlane, Chair, Finance Subcommittee
 - a. Review 2012/13 Closeout
 - b. 2013/2014 Budget and Assessments
 - i. New Area Contingency - San Luis Obispo Budget
 - c. Draft Variance Analysis Review
 - d. Assessment Collection
7. Executive Subcommittee Report
Nick Hill, Chairman
 - a. Regional ACP Management
 - b. Review Strategic Planning Session Report.
 - c. Renew MOU between CCTEA and CPDPC

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8. Operations Subcommittee Report
Jim Gorden, Chair, Operations Subcommittee
 - a. Biocontrol Program Update
 - b. HLB Survey Update
 - c. Laboratory Updates

9. Outreach Subcommittee Report
Kevin Olsen, Chair, Outreach Subcommittee
 - a. Redirection of PSA Funds
 - b. 2015 World Ag Expo Booth
 - c. Crisis Communication Plan Implementation

10. Science and Technology Report
Etienne Rabe, Chair, Science Subcommittee
 - a. SAP Report – Progress Updates

11. Report from CHRP Council
Joel Nelsen, CCM

12. CRB Report
Ken Keck, CRB

13. Closing Comments and Adjournment
Nick Hill, Chairman

Other Meeting Locations:

39639 Ave. 10, Madera, CA 93636

17945 Rivers Edge, Red Bluff, CA

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
