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

Wednesday, September 14, 2016
10:00 AM

Riverside Marriott 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:

<https://attendee.gotowebinar.com/register/5570683735558504452>

Contact: Victoria Hornbaker, CDFA 916.403.6652

DRAFT 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 Consent Agenda Items
 - a. Minutes from July 13, 2016
 - b. Minutes from August 19, 2016
 - c. Committee Member Term Renewal
Nick Hill, Chairman
6. Strategic Planning
Kevin Olsen, Strategic Planning Working Group
7. Finance Subcommittee Report
James McFarlane, Chair, Finance Subcommittee
 - a. 2015/2016 Budget
 - b. Variance Analysis Review
 - c. Proposed AB 281 Assessments
 - d. Proposed 2016/2017 Budgets
 - i. AB 281
 - ii. CHRP
8. Executive Subcommittee Report
Nick Hill, Chairman
 - a. Regional Quarantine Discussion

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

- 9. Operations Subcommittee Report
Jim Gorden, Chair, Operations Subcommittee
 - a. Review ACP Response Proposals

- 10. Outreach Subcommittee Report
Gus Gunderson, Chair, Outreach Subcommittee

- 11. CCM Report
Joel Nelson, CCM President

- 12. CRB Report
Gary Schulz, CRB President

- 13. Closing Comments and Adjournment
Nick Hill, Chairman

Alternate Meeting Locations

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.
