Thursday, August 13, 2015 10:00 AM Exeter Memorial Building 324 North Kaweah Ave. Exeter CA, 93221

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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 May 13, 2015 Nick Hill, Chairman
- 6. Finance Subcommittee Report James McFarlane, Chair, Finance Subcommittee
 - a. 2014/2015 Budget and Assessments
 - b. Variance Analysis Review
 - c. Budget Authority
 - d. Review Draft 2015/2016 Budget Projections
- 7. Update on San Gabriel HLB Quarantine and Draft Response Plan Victoria Hornbaker, CDFA
- 8. Executive Subcommittee Report Nick Hill, Chairman
 - a. Review and Revise Executive Committee Structure and Member By-Laws
 - b. Appointment of Subcommittee Members
 - c. Best Use of ACP Effective Insecticides Dr. Beth Grafton-Cardwell
 - d. Regional ACP Management Bob Atkins

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

- e. Statewide Quarantine Working Group Report John Gless
- f. Revised ACP Nursery Insecticide List Victoria Hornbaker
- 9. Operations Subcommittee Report
 - Jim Gorden, Chair, Operations Subcommittee
 - a. HLB Survey Updates Debby Tanouye
 - b. Treatment Updates Debby Tanouye
 - c. Biocontrol Update Mike Pitcairn/David Morgan
- 10. Science Subcommittee Report
 - Dr. Etienne Rabe, Chair, Science Subcommittee
 - a. Report from July 8, 2015 Science Subcommittee Meeting
 - b. Update on Early Detection Technologies Bob Atkins
- 11. Outreach Subcommittee Report Franco Bernardi, Chair, Outreach Subcommittee
- 12. Report from CHRP Council Joel Nelsen, CCM
- 13. CRB Report Jim Rudig, CRB
- 14. Closing Comments and Adjournment Nick Hill, Chairman

3482 Bayside Walk San Diego, Ca 92109 101 N Lake Ave Calipatria, CA 68461 Harrison St Thermal 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.