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

Meeting Date: Wednesday, April 20, 2011 10:00 AM to 4:00 PM Doubletree Hotel; 222 North Vineyard Ave; Ontario, CA 91764

> - This Meeting is Open to the General Public -Contact: Susan McCarthy, CDFA 916.657.2691

## AGENDA

- 10:00 a.m. (1) Call to Order Nick Hill, Chairman
  - (2) Roll Call and Introductions Susan McCarthy, CDFA
  - (3) Public Comment Nick Hill, Chairman
  - (4) Welcome and Opening Remarks **Nick Hill**, Chairman
  - (5) Approval of Minutes from the March 9, 2011 Meeting **Nick Hill**, Chairman
- 10:20 a.m. (6) CPDPC Manager Duties **Susan McCarthy**, CDFA
- 10:30 a.m. (7) Budget/Assessment Current Status Susan McCarthy, CDFA
- 11:00 a.m. (8) CPDPC Newsletter Susan McCarthy, CDFA
- 11:15 a.m. (9) MOU with Citrus Pest Control Districts **Susan McCarthy**, CDFA
- 11:45 a.m. (10) Committee Procedures Susan McCarthy, CDFA
- 12:00 p.m. (11) LUNCH
- 12:45 p.m. (12) Southern California Operations Update **Debby Tanouye,** CDFA
- 1:15 p.m (13) Trapping Analysis Results, Project Funding and Treatment Strategies **Ted Batkin,** CRB and **Susan McCarthy**, CDFA

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2:00 p.m	(14)	Additional Funds for CRB Activities <b>Ted Batkin,</b> CRB
2:15 p.m	(15)	Subcommittee Reports
2:30 p.m.	(16)	Science & Technology Subcommittee Report MaryLou Polek, CRB
2:45 p.m.	(17)	Report on Trip to Mexico Jim Cranny, CCQC
3:00 p.m.	(18)	Report from CHRP Council Joel Nelsen, CCM
3:15 p.m.	(19)	Report on Outreach David Pegos, CDFA
3:30 p.m.	(20)	Closed Executive Session Pursuant to G.C. Section 11126 (If deemed necessary)
3:45 p.m.	(21)	Other Items
4:00 p.m.	(22)	Closing Comments and Adjournment <b>Nick Hill</b> , Chairman

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) 654-0317. This agenda is available on the Plant Health Pest Prevention Services Division website at <a href="http://www.cdfa.ca.gov/phpps/Meetings.html">http://www.cdfa.ca.gov/phpps/Meetings.html</a>

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 Susan McCarthy at 916.657.2691 or sending a written request to her at the California Department of Food and Agriculture, 1220 N Street, Sacramento, CA 95814.