COMMITTEE MEETING NOTICE

The CPDPC Executive Committee will hold a Webinar Meeting on **September 5, 2019 at 1:00p.m**.

California Department of Food and Agriculture 2800 Gateway Oaks, Suite 200 Sacramento, CA 95833

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Executive Committee and may suggest items to be placed on the agenda for discussion at the next Executive Committee meeting. While the Executive Committee values the participation of the public, the Executive Committee Chair reserves the right to limit the time for public comment depending on the length of agenda and the number of commenters. Public comment must be related to the Executive Committee's authority and jurisdiction and its placement on the agenda is within the discretion of the Executive Committee Chair.

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Executive Committee Chair. Any item not so noticed will not be considered or discussed. Each of the agenda items may include discussion and possible action by the Executive Committee. Time will be allowed for members of the public to make comments on each agenda item. All meeting agendas and notices are available on the California Department of Food and Agriculture website at: https://www.cdfa.ca.gov/citruscommittee/.

For further information, please contact Victoria Hornbaker, Program Manager, Citrus Pest and Disease Prevention Program, 2800 Gateway Oaks, Suite 200, Sacramento, CA 95833 (916) 654-0317

AMERICAN WITH DISABITLITIES ACT

All Executive Committee meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Subcommittee or Committee meeting or other Committee activity may request assistance by contacting Victoria Hornbaker at (916) 654-3017. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

EXECUTIVE COMMITTEE MEETING AGENDA

September 5, 2019 at 1:00 p.m.

California Department of Food and Agriculture 2800 Gateway Oaks, Suite 200 Sacramento, CA 95833

Reserve your webinar seat at:

https://attendee.gotowebinar.com/register/2872074306377865475

This meeting is open to the general public

AGENDA

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Executive Committee Chair. Any item not so noticed will not be considered or discussed. Each of the agenda items may include discussion and possible action by the Executive Committee. Time will be allowed for members of the public to make comments on each agenda item. All meeting agendas and notices are available on the California Department of Food and Agriculture website at: https://www.cdfa.ca.gov/citruscommittee/.

- 2. Finance Subcommittee Report

Bob Felts Jr.

Mark McBroom

- a. 2018/19 Expenditure and Revenue Report
- b. 2019/2020 Crop Projection and Revenue Report
- c. Proposed 2019/2020 Budget
- d. Citrus Pest and Disease Prevention Division Update

3. Operations Subcommittee Report Keith Watkins

4. Science Subcommittee Report Dr. Etienne Rabe

5. Outreach Subcommittee Report

a. Progress of Outreach Contract

6. Closing **Jim Gorden,** Chairman

Alternate Locations:

| 33967 Millwood Dr. | 1701 S. Lexington St., | 217 N. Encina, |
|--------------------|------------------------|----------------|
| Visalia | Delano | Visalia |
| 24740 Avenue 324, | 172 West Main Street | |
| Lemon Cove | Calipatria, | |

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