

Citrus Pest and Disease Prevention Committee
Citrus Research Board
Joint Operations Committee Meeting
February 1, 2012

Citrus Research Board Conference Room
217 N. Encina St, Visalia, California
And
Via WebEx
10:00 A.M.

-This meeting is open to the General Public –

Contact: Susan McCarthy, CDFA 916.403.6652

AGENDA

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| 1. | Call to Order, Roll Call Establish Quorum, Introductions | Dan Galbraith, Chair |
| 2. | Review of January 4, 2012 meeting minutes | <u>CRB & CPDPC Action</u> |
| 3. | Review of financial reports and approval of CRB action items and expenditures. | <u>CRB Action</u> |
| 4. | Discussion of future biocontrol systems in California* | <u>CRB & CPDPC Action</u> |
| 5. | Report and discussion on the status of data exchange between CDFA, CRB and USDA, regarding treatment and detections. | <u>CRB & CPDPC Action</u> |
| 6. | Discussion and recommendations regarding commercial treatment programs, treatment coordination and district developments.* | <u>CRB & CPDPC Action</u> |
| 7. | Discussion regarding resistance studies directed to the CRB. | <u>CRB Action</u> |
| 8. | Update on CDFA Trapping/Treatment Operations | <u>CPDPC Action</u> |
| 9. | Update on CRB Operations | <u>CRB Action</u> |
| | a. Field Operations | Brian Taylor |
| | b. Lab Operations | Cynthia LeVesque |
| | c. Data Management | Rick Dunn |
| 10. | CPDPC Report | <u>CPDPC Action</u> |
| 11. | Chairman Report | <u>CRB & CPDPC Action</u> |

12. Adjournment

Dan Galbraith, Chair

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 <http://www.cdfa.ca.gov/citruscommittee/Meetings.html>.

This meeting is accessible to the physically disable. 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 916.647.2691 or sending a written request to her at the California Department of Food and Agriculture, 1220 N Street, Sacramento, CA 95814 or smccarthy@cdfa.ca.gov.

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

February 1, 2012
1:00 p.m.

CRB Conference Room
Phone in: 866.740.1260
Passcode: 7380246#

-This meeting is open to the General Public –

Contact: Susan McCarthy, CDFA 916.403.6652

AGENDA

1. Call to order, roll call, establish quorum, introductions – Olsen
2. Review of minutes from January 4, 2012 meeting – Olsen
3. Review of October, November and December 2011 financial statements - Fisher
4. Communications related to *Tamarixia* release in January
5. Report Outreach activities
 - a. Public Outreach - Fisher
 - b. NST recap of English & Spanish outreach - Fisher
 - c. Legislative Outreach – Olson
 - d. Grower Outreach - McCarthy
6. Nursery outreach project - Fisher
7. General discussion on outreach – Olsen/McCarthy
8. Agenda Items for Future Meetings
9. Schedule next meeting & adjournment – Olsen

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