

**Citrus Pest and Disease Prevention Committee and
Citrus Research Board**

Joint Operations Committee Meeting

April 4, 2012

Citrus Research Board Conference Room
217 N. Encina St, Visalia, California

And

Via WebEx

10:00 A.M.

AGENDA

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| 1. | Call to Order, Roll Call Establish Quorum, Introductions | Dan Galbraith, Chair |
| 2. | Review of February 22, 2012 meeting minutes | <u>CRB & CPDPC Action*</u> |
| 3. | Review of financial reports and approval of CRB action items and expenditures. | Louise Fisher
<u>CRB & CPDPC Action*</u> |
| 4. | Budget Update <ul style="list-style-type: none">a. CDFA Transition Budget Projectionb. CRB Transition Budget Projectionc. Combined Budget Projection | Debby Tanouye
Louise Fisher
Susan McCarthy |
| 5. | Detection Update <ul style="list-style-type: none">a. CDFA<ul style="list-style-type: none">i. Trappingii. HLB Surveyb. CPDPPc. Transition Updated. Lab Operationse. Data Management | Tina Galindo, Debby Tanouye*
Susan McCarthy

Debby Tanouye/Art Gilbert
Cynthia LeVesque*
Rick Dunn |
| 6. | Treatment Update <ul style="list-style-type: none">a. Residentialb. Commercialc. Biocontrol | Tina Galindo
Brian Taylor
Brain Taylor |
| 7. | Update on CDFA Trapping/Treatment Operations | Tina Galindo, Debby Tanouye
and/or Susan McCarthy |
| 8. | CPDPC Report | Susan McCarthy |
| 9. | Chairman Report | Dan Galbraith |
| 10. | Adjournment | |

*Items subject to Committee action

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.

Meeting Notice and Agenda are posted at <http://www.cdfa.ca.gov/citruscommittee/> and www.citrusresearch.org. For additional information, contact Susan McCarthy at 916.403.6652 or the Citrus Research Board at Info@citrusresearch.org or phone 559.738.0246.

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

April 4, 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 February 1, 2012 meeting – Olsen
3. Review of February 2012 financial statements - Fisher
4. Report Outreach activities
 - a. Public Outreach/TX campaign – Fisher/Sanderson
 - b. Legislative Outreach – Fisher
 - c. Grower Outreach - McCarthy
5. Nursery outreach project – Fisher/McNerney
6. Review/revise outreach strategies – Olsen/McCarthy
 - a. Inside/outside Blue Line
 - b. Target areas
7. Agenda Items for Future Meetings
8. Schedule next meeting & adjournment – Olsen

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