
**JOINT MEETING OF THE
CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
PIERCE'S DISEASE AND GLASSY-WINGED SHARPSHOOTER BOARD
AND PIERCE'S DISEASE ADVISORY TASK FORCE**

Meeting Date: Tuesday, November 14th, 2023

Physical Location:
Foundation Plant Services - Trincherro Family Estates Building
501 Hopkins Road, Davis, California, 95616

Web-Conference and Teleconference Information: See below

(This Meeting is Open to the General Public)
Contact: Giancarlo LaGiusa (916) 539-4029

AGENDA

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL AND INTRODUCTIONS
	(3)	WELCOME AND OPENING REMARKS <ul style="list-style-type: none">• William Drayton <i>Chair, PD/GWSS Board</i>• Judy Zaninovich <i>Chair, PD Advisory Task Force</i>• Joseph Damiano <i>Statewide Coordinator, PDACP, CDFA</i>
10:10 a.m.	(4)	PD/GWSS BOARD AND ADVISORY TASK FORCE MEMBERSHIP UPDATE <ul style="list-style-type: none">• Joseph Damiano <i>Statewide Coordinator, PDACP, CDFA</i>• William Drayton <i>Chair, PD/GWSS Board</i>• Judy Zaninovich <i>Chair, PD Advisory Task Force</i>
10:15 a.m.	(5)	PUBLIC COMMENT
10:25 a.m.	(6)	APPROVAL OF MINUTES <ul style="list-style-type: none">• William Drayton <i>Chair, PD/GWSS Board</i>• Judy Zaninovich <i>Chair, PD Advisory Task Force</i>

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<u>Approx. Time</u>	<u>Item No.</u>	
10:35 a.m.	(7)	NEXT MEETINGS <ul style="list-style-type: none">• William Drayton <i>Chair, PD/GWSS Board</i>• Judy Zaninovich <i>Chair, PD Advisory Task Force</i>• Giancarlo LaGiusa <i>Associate Governmental Program Analyst, PDCP, CDFA</i>
10:45 a.m.	(8)	APPOINTMENT OF NOMINATION COMMITTEE <ul style="list-style-type: none">• William Drayton <i>Chair, PD/GWSS Board</i>
10:50 a.m.	(9)	LEGISLATION UPDATES <ul style="list-style-type: none">• Joseph Damiano <i>Statewide Coordinator, PDCP, CDFA</i>• Matthew Kaiser <i>Environmental Program Manager I, PDCP, CDFA</i>
11:00 a.m.	(10)	FISCAL UPDATES <ul style="list-style-type: none">• Beth Stone-Smith <i>California Assistant State Plant Health Director, USDA</i>• Myrna Villegas <i>Associate Governmental Program Analyst, PDCP, CDFA</i>• Matthew Kaiser <i>Environmental Program Manager I, PDCP, CDFA</i>
11:20 a.m.	(11)	RESEARCH PROGRAM UPDATE AND ANNUAL RFP <ul style="list-style-type: none">• Matthew Kaiser <i>Environmental Program Manager I, PDCP, CDFA</i>
11:30 a.m.	(12)	OUT OF CYCLE ECONOMIC STUDY PROPOSAL <ul style="list-style-type: none">• Matthew Kaiser <i>Environmental Program Manager I, PDCP, CDFA</i>
11:40 a.m.	(13)	RESEARCH COORDINATOR AND NAS UPDATE <ul style="list-style-type: none">• Kristin Lowe <i>Research Coordinator, Vine Balance Consulting</i>
11:50 a.m.	(14)	OUTREACH AND EDUCATION UPDATE <ul style="list-style-type: none">• Nicole Shorter <i>Brown-Miller Communications</i>
12:00 p.m.	(15)	PDCP NURSERY PROGRAM UPDATE <ul style="list-style-type: none">• Warren Nichols <i>Senior Environmental Scientist, PDCP, CDFA</i>

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<u>Approx. Time</u>	<u>Item No.</u>	
12:05 p.m.	(16)	PDCP RAPID RESPONSE AND DELIMITATION UPDATE <ul style="list-style-type: none">• Michelle Pham <i>Environmental Program Manager I, PDCP, CDFA</i>
12:10 p.m.	(17)	AREA-WIDE PROGRAM UPDATE <ul style="list-style-type: none">• Beth Stone-Smith <i>California Assistant State Plant Health Director, USDA</i>
12:20 p.m.	(18)	SPOTTED LANTERNFLY AND EXOTIC FRUIT FLY UPDATE <ul style="list-style-type: none">• Dr. Andrew Cline <i>Acting Director, PHPPS, CDFA</i>
12:30 p.m.	(19)	OTHER ITEMS
12:35 p.m.	(20)	CLOSING COMMENTS AND ADJOURNMENT

Web-conference and Teleconference Information:

- Zoom Meeting: <https://us02web.zoom.us/j/87226784104>
- Web-Conference Meeting ID: 872 2678 4104, Passcode: 7PD/GWSS

- Dial by your location: +1 669 900 6833 US (San Jose)
- Teleconference Meeting ID: 872 2678 4104, Passcode: 77480739
- Find your local number: <https://us02web.zoom.us/u/kcWJhQd2zz>

Each PD/GWSS Board (Board) and/or PD Advisory Task Force (Task Force) meeting provides an opportunity for members of the public to address the Board and/or Task Force on subject matters within the jurisdiction of the Board and/or Task Force. Audience members may address the Board/Task Force before or during the discussion concerning each agenda item. Each person from the audience will be allowed a maximum of three minutes to ensure that everyone has a chance to speak.

NOTE: Agenda order is tentative and subject to change by the Board/Task Force without prior notice. *To request special accommodations for those persons with disabilities, contact Giancarlo LaGiusa at (916) 900-5024 prior to the date of the meeting.* For more information, please contact the Pierce's Disease Control Program, 1220 N Street, Suite 241, Sacramento, CA 95814, (916) 900-5024. This agenda is available on the Pierce's Disease Control Program website at <http://www.cdfa.ca.gov/pdcp>.

ACTION IS POSSIBLE ON ANY ITEM CONTAINED ON THIS AGENDA.
