
**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: Monday June 19, 2017
California Dept. of Food and Agriculture
2800 Gateway Oaks, Conference Room 267
Sacramento, California 95833

Conference Room 267

(This Meeting is Open to the General Public)
Contact: Kapua Kahumoku (916) 900-5024

Agenda

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL AND INTRODUCTIONS
	(3)	PUBLIC COMMENT
	(4)	WELCOME AND OPENING REMARKS <ul style="list-style-type: none">• Pam Bond <i>Chair, PD/GWSS Board</i>• Ben Drake <i>Chair, Pierce's Disease Advisory Task Force</i>• Bob Wynn <i>Statewide Coordinator, PDCP, CDFA</i>
10:10 a.m.	(5)	APPROVAL OF MINUTES <ul style="list-style-type: none">• Pam Bond <i>Chair, PD/GWSS Board</i>• Ben Drake <i>Chair, Pierce's Disease Advisory Task Force</i>
10:15 a.m.	(6)	NEXT MEETING <ul style="list-style-type: none">• Pam Bond <i>Chair, PD/GWSS Board</i>• Ben Drake <i>Chair, Pierce's Disease Advisory Task Force</i>

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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 Kapua Kahumoku at (916) 900-5024 prior to the date of the meeting. For more information, please contact the Pierce's Disease Control Program, 2800 Gateway Oaks Drive, Suite 200, Sacramento, CA 95833, (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 IN THIS AGENDA.

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- 10:25 a.m. (7) PDCP FISCAL UPDATE
- **Bob Wynn**
Statewide Coordinator, PDCP, CDFA
 - **Beth Stone-Smith**
Program Director, USDA
 - **Roger Spencer**
Environmental Program Manager II, PDCP, CDFA
 - **Tom Esser**
Environmental Program Manager I, PDCP, CDFA
- 10:55 a.m. (8) PD/GWSS BOARD BUDGET FOR FISCAL YEAR 2017-18
- **Pam Bond**
Chair, PD/GWSS Board
 - **Bob Wynn**
Statewide Coordinator, PDCP, CDFA
 - **Tom Esser**
Environmental Program Manager I, PDCP, CDFA
- (a) Research Funding Recommendation Update
Steve McIntyre, *Chair, Research Screening Committee*
- (b) Field Trial Support
Tom Esser, *Environmental Program Manager I, PDCP, CDFA*
- (c) Nursery Treatment Funding
Stacie Oswald, *Sr. Environmental Scientist Supervisor, PDCP, CDFA*
- 11:55 a.m. (9) ASSESSMENT RATE FOR 2017 HARVEST
- **Pam Bond**
Chair, PD/GWSS Board
 - **Bob Wynn**
Statewide Coordinator, PDCP, CDFA
- 12:25 p.m. (10) OUTREACH AND EDUCATION UPDATE
- **Ken Freeze**
Brown-Miller Communications
- 12:35 p.m. (11) OUTREACH AND EDUCATION CONTRACT AND RFP PROCESS
- **Craig Hanes**
Environmental Program Manager I, PDCP, CDFA
- 12:45 p.m. (12) AREAWIDE PROGRAM OVERVIEW AND UPDATE
- **Beth Stone-Smith**
Program Director, USDA

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- 1:00 p.m. (13) PDCP STAFF REPORTS
 • PDCP Staff, CDFA
- 1:10 p.m. (14) OTHER ITEMS
- 1:20 p.m. (15) CLOSING COMMENTS AND ADJOURNMENT

Teleconference Locations:

1589 N Main Street, Orange, CA 92867

7030 North Fruit Avenue #115, Fresno California 93711

3200 West Telegraph Road, Fillmore CA 91320

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