
**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, April 29, 2019

California Dept. of Food and Agriculture
2800 Gateway Oaks Drive, Conference Room 267
Sacramento, California 95833

Conference Room 267

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

<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">• Keith Horn <i>Chair, PD/GWSS Board</i>• Roger Spencer <i>Acting Statewide Coordinator, PDCP, CDFA</i>
10:10 a.m.	(5)	APPROVAL OF MINUTES <ul style="list-style-type: none">• Keith Horn <i>Chair, PD/GWSS Board</i>
10:15 a.m.	(6)	NEXT MEETING <ul style="list-style-type: none">• Keith Horn <i>Chair, PD/GWSS Board</i>
10:25 a.m.	(7)	FISCAL UPDATES <ul style="list-style-type: none">• Roger Spencer <i>Acting Statewide Coordinator, PDCP, CDFA</i>• Beth Stone-Smith <i>Program Director, USDA</i>• Tom Esser <i>Environmental Program Manager I, PDCP, CDFA</i>

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<u>Approx. Time</u>	<u>Item No.</u>	
10:55 a.m.	(8)	RESEARCH PROGRAM UPDATE AND RECOMMENDATIONS (a) Research Funding Recommendations (b) UC RFP Support Contract for FY 2019-20 <ul style="list-style-type: none">• Steve McIntyre <i>Chair, Research Screening Committee</i>
11:25 a.m.	(9)	OTHER DESIGNATED PESTS OR DISEASES OF WINEGRAPES (a) Spotted Lantern Fly <ul style="list-style-type: none">• Steve McIntyre <i>Chair, Other Pest or Disease Designation Committee</i>• Roger Spencer <i>Acting Statewide Coordinator, PDCP, CDFA</i>
11:45 a.m.	(10)	OUTREACH AND EDUCATION UPDATE <ul style="list-style-type: none">• Nicole Shorter <i>Brown-Miller Communications</i>
11:55 a.m.	(11)	AREAWIDE PROGRAM OVERVIEW AND UPDATE <ul style="list-style-type: none">• Beth Stone-Smith <i>Program Director, USDA</i>
12:05 p.m.	(12)	PDCP STAFF REPORTS <ul style="list-style-type: none">• PDCP Staff, CDFA
12:15 p.m.	(13)	PROGRAM NAME CHANGE <ul style="list-style-type: none">• Roger Spencer <i>Acting Statewide Coordinator, PDCP, CDFA</i>
12:25 p.m.	(14)	OTHER ITEMS
12:35 p.m.	(15)	CLOSING COMMENTS AND ADJOURNMENT

Teleconference Locations:

729 Davis Ave. Exeter, CA 93221

2852 Forest Lodge Road, Pebble Beach, CA 93953

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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 ON THIS AGENDA.
