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

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Meeting Date: October 24, 2016  
County of Fresno – Department of Agriculture  
Demo Room – Building 400  
1720 S. Maple Avenue, Fresno, CA 93702

(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"><li>• <b>Nat DiBuduo</b> <i>Chair, PD/GWSS Board</i></li><li>• <b>Ben Drake</b> <i>Chair, Pierce's Disease Advisory Task Force</i></li><li>• <b>Bob Wynn</b> <i>Statewide Coordinator, PDCP, CDFA</i></li></ul>
10:10 a.m.	(5)	APPROVAL OF MINUTES <ul style="list-style-type: none"><li>• <b>Nat DiBuduo</b> <i>Chair, PD/GWSS Board</i></li><li>• <b>Ben Drake</b> <i>Chair, Pierce's Disease Advisory Task Force</i></li></ul>
10:15 a.m.	(6)	NEXT MEETING <ul style="list-style-type: none"><li>• <b>Nat DiBuduo</b> <i>Chair, PD/GWSS Board</i></li><li>• <b>Ben Drake</b> <i>Chair, Pierce's Disease Advisory Task Force</i></li></ul>
10:20 a.m.	(7)	APPOINTMENT OF NOMINATION COMMITTEE <ul style="list-style-type: none"><li>• <b>Nat DiBuduo</b> <i>Chair, PD/GWSS Board</i></li></ul>

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ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA.

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- 10:40 a.m. (8) FISCAL UPDATE
- **Bob Wynn**  
*Statewide Coordinator, PDCP, CDFA*
  - **Beth Stone-Smith**  
*GWSS Program Director, USDA*
  - **Roger Spencer**  
*Environmental Program Manager II, PDCP, CDFA*
  - **Tom Esser**  
*Environmental Program Manager I, PDCP, CDFA*
- 11:00 a.m. (9) UPDATE ON UC INDIRECT COST CHARGES
- **Bob Wynn**  
*Statewide Coordinator, PDCP, CDFA*
- 11:10 a.m. (10) GRAPEVINE VIRUS MEETING (UPDATE AND FUNDING)
- **Steve McIntyre**  
*Chair, Research Screening Committee*
- 11:25 a.m. (11) VITICULTURE CONSULTANT UPDATE
- **Mark Greenspan**  
*Viticulture Consultant*
- 11:35 a.m. (12) OUTREACH AND EDUCATION UPDATE
- **Ken Freeze**  
*Brown-Miller Communications*
- 11:45 a.m. (13) AREAWIDE PROGRAM OVERVIEW AND UPDATE
- **Beth Stone-Smith**  
*Program Director, USDA*
- 12:00 p.m. (14) FRESNO COUNTY URBAN GWSS ACTIVITIES UPDATE
- **Fred Rinder**  
*Deputy Agricultural Commissioner, Fresno County*
- 12:15 p.m. (15) INTELLECTUAL PROPERTY TERMS AND CONDITIONS
- **Tom Esser**  
*Environmental Program Manager I, PDCP, CDFA*
- 12:25 p.m. (16) PDCP STAFF REPORTS
- **PDCP Staff, CDFA**

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- 12:35 p.m. (17) CLOSED EXECUTIVE SESSION PURSUANT TO G.C. SECTION 11126  
(If deemed necessary)
- 12:45 p.m. (18) RECONVENING OF PUBLIC MEETING
- 12:55 p.m. (19) OTHER ITEMS
- 1:05 p.m. (20) CLOSING COMMENTS AND ADJOURNMENT

**Teleconference Locations:**

2800 Gateway Oaks Drive, Room 261, Sacramento, CA

39390 Colleen Way, Temecula, CA

5545 West Dry Creek Rd. Healdsburg, CA

2285 Marjorie's Place, Santa Rosa, CA

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