#### **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: Friday, January 29, 2021

#### Physical Location:

2800 Gateway Oaks Drive, Sacramento, California, 95833; Room 267 (Attendees must comply with social-distancing requirements)

Web-Conference and Teleconference Information: See below

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

#### **AGENDA**

Approx. <u>Time</u>	Item <u>No.</u>	
10:00 a.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL AND INTRODUCTIONS
	(3)	<ul> <li>WELCOME AND OPENING REMARKS</li> <li>Domonic Rossini         <ul> <li>Chair, PD/GWSS Board</li> </ul> </li> <li>Judy Zaninovich             <ul> <li>Chair, PD Advisory Task Force</li> </ul> </li> <li>Craig Hanes         <ul> <li>Statewide Coordinator, PDCP, CDFA</li> </ul> </li> </ul>
10:10 a.m.	(4)	PUBLIC COMMENT
10:15 a.m.	(5)	<ul> <li>APPROVAL OF MINUTES</li> <li>Domonic Rossini         Chair, PD/GWSS Board     </li> <li>Judy Zaninovich         Chair, PD Advisory Task Force     </li> </ul>
10:20 a.m.	(6)	<ul> <li>NEXT MEETING</li> <li>Domonic Rossini         Chair, PD/GWSS Board     </li> <li>Judy Zaninovich         Chair, PD Advisory Task Force     </li> </ul>
10:25 a.m.	(7)	NOMINATION COMMITTEE REPORT  • Domonic Rossini Chair, PD/GWSS Board

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Approx. <u>Time</u>	Item <u>No.</u>	
10:35 a.m.	(8)	<ul> <li>ELECTION OF PD/GWSS BOARD OFFICERS</li> <li>Domonic Rossini         Chair, PD/GWSS Board     </li> </ul>
10:45 a.m.	(9)	PD/GWSS BOARD AND ADVISORY TASK FORCE MEMBERSHIP UPDATE  • Craig Hanes Statewide Coordinator, PDCP, CDFA  • Domonic Rossini Chair, PD/GWSS Board  • Judy Zaninovich Chair, PD Advisory Task Force
10:55 a.m.	(10)	RESEARCH PROGRAM UPDATE  • Craig Hanes Statewide Coordinator, PDCP, CDFA
11:05 a.m.	(11)	<ul> <li>FISCAL UPDATES</li> <li>Beth Stone-Smith         <ul> <li>California Assistant State Plant Health Director, USDA</li> </ul> </li> <li>Craig Hanes         <ul> <li>Statewide Coordinator, PDCP, CDFA</li> </ul> </li> <li>Matthew Kaiser         <ul> <li>Environmental Program Manager I, PDCP, CDFA</li> </ul> </li> </ul>
11:25 a.m.	(12)	OUTREACH AND EDUCATION UPDATE  • Nicole Shorter  Brown-Miller Communications
11:35 a.m.	(13)	AREA-WIDE PROGRAM UPDATE  • Beth Stone-Smith  California Assistant State Plant Health Director, USDA
11:45 a.m.	(14)	PDCP STAFF REPORTS • PDCP Staff, CDFA
11:55 a.m.	(15)	OTHER ITEMS
12:00 p.m.	(16)	CLOSING COMMENTS AND ADJOURNMENT

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#### **Web-conference and Teleconference Information:**

- Zoom Meeting: https://zoom.us/j/98241142697
- Web-Conference Meeting ID: 982 4114 2697, Password: 1PD/GWSS
- Dial by your location: +1 669 900 6833 US (San Jose)
- Teleconference Meeting ID: 982 4114 2697, Password: 53841894
- Find your local number: <a href="https://zoom.us/u/ab2BDjX65Q">https://zoom.us/u/ab2BDjX65Q</a>

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 Chris Bock 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 <a href="http://www.cdfa.ca.gov/pdcp">http://www.cdfa.ca.gov/pdcp</a>.

ACTION IS POSSIBLE ON ANY ITEM CONTAINED ON THIS AGENDA.