### **BOARD MEETING NOTICE**

The Beet Curly Top Virus Control Board will hold a Board Meeting on Tuesday, August 22, 2023 at 9:30 a.m.

California Department of Food and Agriculture
Integrated Pest Control Branch, Fresno Office
2895 N. Larkin Ave, Suite A
Fresno, CA 93727

### Alternative locations:

California Tomato Growers Association 2600 River Plaza Dr # 210, Sacramento, CA 95833

LNS-NeuHouse Farms 15049 Root Ave. Wasco, CA 93280

### **Zoom Meeting Information:**

Link: https://us02web.zoom.us/j/85697834447

Meeting ID: 856 9783 4447 Passcode: S&rm854Y

Phone: (669)900-6833 Meeting ID: 856 9783 4447 Passcode: 07870390

#### PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board Chair reserves the right to limit the time for public comment to three minutes per commenter. Public comment must be related to the Board's authority and jurisdiction and its placement on the agenda is within the discretion of the Board Chair.

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board Chair. Any item not so noticed will not be considered or discussed. Each of the agenda items may include discussion and possible action by the Board. Time will be allowed for members of the public to make comments on each agenda item. All meeting agendas and notices are available on the California Department of Food and Agriculture website at: <a href="https://www.cdfa.ca.gov/plant/meetings/">https://www.cdfa.ca.gov/plant/meetings/</a>

For further information, please contact Kendra Tapia, Environmental Scientist, Integrated Pest Control Branch, 2895 N. Larkin Suite A, Fresno, CA 93727. (916) 823-1169.

### AMERICAN WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meeting or other Board activity may request assistance by contacting Kaitlyn Beames at (559) 294-2031. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

# California Department of Food and Agriculture Beet Curly Top Virus Control Board

## BOARD MEETING AGENDA Tuesday, August 22, 2023 at 9:30 a.m.

California Department of Food and Agriculture Integrated Pest Control Branch, Fresno Office 2895 N. Larkin Ave, Suite A Fresno, CA 93727

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Note: Public comment is possible on any item contained in this agenda. Audience members may address the Board following each agenda item. Each speaker from the audience is limited to three minutes. For information, please contact the Integrated Pest Control Branch, 2895 N. Larkin Suite A, Fresno, CA 93727. (559) 294-2031.

1. Call to Order/Introductions Chairman Darryl Bettencourt

2. Roll Call Kaitlyn Beames, CDFA

3. Review of Minutes Chairman Darryl Bettencourt

a. July 20, 2023 Meeting Minutes

4. Board Vacancies CDFA

**5. BCTVCP Operational Resources** Chris Ogawa, CDFA

**6. Program Update** CDFA

a. Fiscal Matters

i. 2022/2023 Actual Budget Expenditures

ii. 2022/2023 Received and Projected Revenue

iii. Fund Condition Statement

iv. 2023/2024 Proposed Budget

v. 2023/2024 Fund Agreement

7. BCTVCB Research Subcommittee Subcommittee Chairman,

Ron Dalforno

a. Research Agreement Optionsb. Pending Research UpdateCDFA

8. Public Outreach Kendra Tapia, CDFA

a. WERA Kendra Tapia, CDFA

9. Discussion of Assessment Rates Chairman Darryl Bettencourt

10. Hemp as a New Commodity for Assessments CDFA

11. Public Comments on Matters Not on the Agenda

12. Agenda Items for Future Meetings

13. Adjourn

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