

BOARD MEETING NOTICE

The Beet Curly Top Virus Control Board will hold a Special Board Meeting on
Thursday, January 19, 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

Zoom Meeting Information:

Link: <https://us02web.zoom.us/j/81383662455>
Meeting ID: 813 8366 2455
Passcode: btcv@0119

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: <https://www.cdfa.ca.gov/plant/meetings/>

For further information, please contact Lauren Murphy, Senior Environmental Scientist Supervisor, Integrated Pest Control Branch, 2895 N. Larkin Suite A, Fresno, CA 93727. (559) 907-4460.

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

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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.

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| 1. Call to Order/Introductions | Chairman Darryl Bettencourt |
| 2. Roll Call | Kaitlyn Beames, CDFA |
| 3. Review of Minutes | Chairman Darryl Bettencourt |
| a. November 10, 2022 Meeting Minutes | |
| 4. BCTVCP Operational Resources | Chris Ogawa, CDFA |
| 5. BCTVCP Research | |
| a. LAMP Update | Michelle Dennis, CDFA |
| b. Research Agreement Options | Canh Nguyen, CDFA |
| 6. Public Outreach | Lauren Murphy, CDFA |
| 7. Diagnostics Subcommittee | Subcommittee Chairman,
Ron Dalforno |

8. Fiscal Matters

Canh Nguyen, CDFA

- a. **2022/2023 Actual Budget Expenditures**
- b. **2022/2023 Received and Projected Revenue, Adjustments**
- c. **Fund Condition Statement**
- d. **2022/2023 Fund Agreement**
- e. **2023/2024 Proposed Budget**

9. Public Comments on Matters Not on the Agenda

10. Agenda Items for Future Meetings

11. Adjourn

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