#### **BOARD MEETING NOTICE**

The Beet Curly Top Virus Control Board will hold a Virtual Board Meeting on Tuesday, November 10, 2020 at 9:30 a.m.

## **Zoom Meeting Information:**

Please register for the Zoom Meeting in advance using the following link:

<a href="https://zoom.us/meeting/register/tJEvcuGorjkiHtYVqFlwak4Y3jaGC0YZrwUb">https://zoom.us/meeting/register/tJEvcuGorjkiHtYVqFlwak4Y3jaGC0YZrwUb</a>
Once registered, you will receive an email with instructions on how to join the Zoom Meeting on the scheduled day.

## **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 depending on the length of agenda and the number of commenters. 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 Lauren Murphy, Senior Environmental Scientist Supervisor, Integrated Pest Control Branch, 2895 N. Larkin Suite A, Fresno, CA 93727. (559) 294-2031

### 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 Lauren Murphy 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, November 10, 2020 at 9:30 a.m.

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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/

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.

2. Roll Call Kaitlyn Beames, CDFA

3. Approval of Minutes

a. March 26, 2020 Minutes

b. July 16, 2020 Financial Committee Minutes

4. Board Vacancies Canh Nguyen, CDFA

5. Program Update Lauren Murphy, CDFA

6. Fiscal Matters

a. 2020/2021 Actual Budget Expenditures

b. 2020/2021 Received and Projected Revenue

c. Fund Condition Statement

d. 2020/2021 Fund Agreement

e. 2021/2022 Proposed Budget

Chairman Darryl Bettencourt

Canh Nguyen, CDFA

7. Assessment Rates

Chairman Darryl Bettencourt

8. Hemp as a New Commodity for Assessments Update

Michelle Dennis, CDFA

- 9. Public Comments on Matters Not on the Agenda
- 10. Agenda Items for Future Meetings
- 11. Adjourn

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