## California Department of Food and Agriculture California Cotton Pest Control Board

## BOARD MEETING AGENDA Thursday, March 06, 2025, at 9:30 a.m.

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

## **Zoom Meeting Information:**

Meeting Link: <a href="https://us02web.zoom.us/j/82530853866">https://us02web.zoom.us/j/82530853866</a>
Meeting ID: 825 3085 3866

Passcode: CPCP325!

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.

Call to Order/Introductions
 Chairman Ted Sheely
 Kaitlyn Beames, CDFA

 Review of Minutes
 a. December 19, 2024, Meeting Minutes

Canh Nguyen, CDFA

4. Board Vacancy Considerations

5. District Reports

Chairman Ted Sheely

6. Program Updates

Roja Samudrala, CDFA

7. Fiscal Matters

Canh Nguyen, CDFA

- a. 2024/2025 Actual Budget Expenditures
- b. 2024/2025 Received and Projected Revenue
- c. Fund Condition Statement
- d. Cotton Seed Bug Survey Funding
- e. 2025/2026 Proposed Budget
- f. 2025/2026 Fund Agreement
- 8. Cotton Bale Assessment Rates

Chairman Ted Sheely

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

## AMERICAN WITH DISABITLITIES ACT

Persons 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.