

BOARD MEETING NOTICE

The California Cotton Pest Control Board will hold a Board Meeting on
Thursday, June 27, 2024 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: <https://us02web.zoom.us/j/89779852683>
Meeting ID: 828 4558 2157
Passcode: CCPCB24!

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 Canh Nguyen, Environmental Program Manager, Integrated Pest Control Branch, 2895 N. Larkin Suite A, Fresno, CA 93727. (916) 558-8516.

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
California Cotton Pest 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 Ted Sheely |
| 2. Roll Call | Kaitlyn Beames, CDFA |
| 3. Review of Minutes | Chairman Ted Sheely |
| a. December 7, 2023, Meeting Minutes | |
| 4. Board Vacancy | Canh Nguyen, CDFA |
| 5. District Reports | Chairman Ted Sheely |
| 6. Program Updates | Canh Nguyen, CDFA |
| a. Pink Bollworm Trap Monitoring | |

7. Fiscal Matters

Canh Nguyen, CDFA

- a. **2023/2024 Actual Budget Expenditures**
- b. **2023/2024 Received and Projected Revenue**
- c. **Fund Condition Statement**
- d. **Cotton Seed Bug Survey Funding**
- e. **2024/2025 Proposed Budget**
- f. **2024/2025 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

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