

# **Notice of California Nursery Advisory Board Meeting**

Thursday, December 5, 2024 9:00 a.m. – 12:00 p.m. Pacific Time (US and Canada)

## Zoom Meeting:

https://us02web.zoom.us/j/87114225615

Meeting ID: 871 1422 5615 Passcode: NAB2024!

The meeting notice, agenda, and materials considered by the Board during the meeting will be available online, in advance of the meeting, at <a href="http://www.cdfa.ca.gov/plant/meetings/">http://www.cdfa.ca.gov/plant/meetings/</a>.

#### Mission Statement

The Board advises the Secretary of the Department of Food and Agriculture and may make recommendations on all matters pertaining to the portions of the Food & Agricultural Code relating to nurseries and nursery stock.

## **Public Participation**

Upon registration at <a href="https://us02web.zoom.us/j/87114225615">https://us02web.zoom.us/j/87114225615</a> you will receive instructions to log in to the webinar, including a call-in number and computer requirements. When registering, if you wish to remain anonymous, register as 'Guest' and use an anonymous email address.

Alternatively, you may attend by calling the toll-free number 1 (669) 444-9171 and entering the Meeting ID and Passcode. While the Board values public participation, the Board reserves the right to limit the time for public comment to a maximum of three (3) minutes.

If you would like to submit questions or comments prior to the meeting, send them to Kristina Weber at <a href="mailto:nurseryservices@cdfa.ca.gov">nurseryservices@cdfa.ca.gov</a> or by mail to Nursery Services Program,1220 N Street, Sacramento, CA 95814, or call 916-654-0435. Please specify the agenda item to which your question or comment pertains. The agenda of the meeting is attached to this notice.

#### **Americans with Disabilities Act**

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Michael Paule at 916-654-0435 or sending a written request to the Nursery Services Program, 1220 N Street, Sacramento, CA 95814. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.





# **Nursery Advisory Board Member Participation**

Voting Members (V = Virtual, I = In-person, N = Not Attending)							
David Cox	V	Michael Frantz	V	James Hessler	V	Dustin Hooper	V
Bruce Jensen	V	Jay Jensen	V	Phillip Johnson	V	David Kirby	V
Josh Puckett	N	Daniel Waterhouse	N				
Non-Voting Members							
Kamal Bagri	V	Lorence Oki	V	Emily Robidart	N	Wolfgang	V
				Rooney		Schweigkofler	
Marcie Skelton	V	Gerry Spinelli	V				





# California Nursery Advisory Board Meeting Agenda

Thursday, December 5, 2024 9:00 a.m. – 12:00 p.m. Pacific Time (US and Canada)

## Zoom Meeting:

https://us02web.zoom.us/j/87114225615

Meeting ID: 871 1422 5615 Passcode: NAB2024!

All matters noticed on this agenda may be considered for action and taken in any order at the discretion of the Board Chairman. Any item not so noticed will not be considered or discussed.

- 1. Call to Order, Opening Remarks and Housekeeping
- 2. Roll Call
- 3. Review of Meeting Minutes from November 28, 2023 and April 24, 2024 Board Meetings
- 4. Phytophthora austrocedri Pest Information and BMPs
- 5. GWSS Nursery Trapping and Inspection Update
- 6. Pest Exclusion Branch Update
- 7. County Agricultural Commissioner's Update
  - a. CACASA Pest Prevention Committee
  - b. CACASA Nursery, Seed and Apiary
- 8. Nursery Services Program Update
- 9. Board Member Vacancies
- 10. Nursery Services Program Budget and Fund Condition for FY 2025/26
- 11. Public Comments
- 12. Next Meeting/Agenda Items
- 13. Adjournment

Meetings of the California Nursery Advisory Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. Agenda order is tentative and subject to change by the Board without prior notice. Audience members may address the Board following each agenda item. While the Board values public participation, the Board reserves the right to limit the time for public comment to a maximum of three (3) minutes.

