CALIFORNIA STATE APIARY BOARD

Harrah's Lake Tahoe Hotel Marla's Bay Room 15 Highway 50, Stateline, NV 89449 Phone 1-800-427-7247 November 19, 2013 3:00 p.m. to 6:00 p.m.

AGENDA

- 1) Welcome and Introductions
- 2) Bagley-Keene Open Meeting Act and Apiary Board Compliance Pursuant to Government Code Section 11120-11132
- 3) Approval of Minutes, November 13, 2012, Board Meeting, Cabazon, CA
- 4) Committee Membership:
 - a) Discuss Current Membership Roster and Appointment Terms
 - b) Possible Candidates for Future Vacant Positions
- 5) Apiary Board Committee Reports
- 6) CDFA Report
 - a) Border Station Update
 - b) Outreach and Education
 - c) Pollinator Community Initiatives
- 7) Current Apiary Issues
 - a) Habitat conservation, establishment, protection and evaluation
 - b) Technical tools for habitat conservation (block grants)
 - c) Best Management Practices
 - d) Forage availability Decision-support tools, e.g., disease identification, rest and habitat sites for land managers
 - e) Inter-agency collaboration on pollinator risk assessment process
 - f) Nest/egg-laying sites, nesting biology for ground-nesting species
 - g) Property owner outreach
 - h) Nutrition
 - i) Secure overwintering sites
 - j) Refuge from pesticides (including within field)
 - k) Pesticide tracking and ongoing re-evaluations
 - 1) Pesticide and other databases

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- m) Research into various aspects of various pesticides and their impact on bee colonies (entire colony)
- n) Pesticide label improvement
- o) Training tools for professional applicators and producers on their own land
- p) Parasites and pathogens: Varroa control & associated viruses
- q) Genetics
- r) Wild and native pollinator synergies and competition
- 8) Closed Executive Session of the Apiary Board Pursuant to Government Code Section 11126 (If deemed necessary)
- 9) Next Meeting Schedule
- 10) Adjourn

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Note: Action 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, 916-262-1102