CALIFORNIA STATE APIARY BOARD

Hyatt Regency Hotel Newhall Room 24500 Town Center Drive, Valencia, CA 91355 November 20, 2014 4:15 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 19, 2013, Board Meeting, Stateline, NV
- 4) Committee Membership:
 - a) Discuss Current Membership Roster and Appointment Terms
 - b) Possible Candidates for Future Vacant Positions
- 5) Apiary Board Committee Reports
- 6) California Department of Food and Agriculture Report
 - a) Border Station Update
 - b) State Board of Agriculture
 - c) California Pollinator Working Group
- 7) Current Apiary Issues
 - a) Assembly Bill 2185, State Lands
 - b) U.S EPA Pollinator Labeling Initiative
 - c) Pollinator Best Management Practices
 - d) Neonicotinoids scientific data
 - e) NASDA, Canada-U.S. Bilateral Bees/Pollinators Working Group (approved during the 2014 Tri-National Accord)
 - f) NASDA, Managed Pollinator Protection Plans implemented by State Lead Pesticide Agencies
 - g) Presidential Memorandum (June 2014) <u>Creating a Federal Strategy to Promote</u> the Health of Honey Bees & Other Pollinators.

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- 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 more information, please contact the Pest Exclusion Branch, 1220 N Street, Sacramento, CA 95814, 916-654-0312.

This 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 Duane Schnabel at 916-654-0312 or sending a written request to the California Department of Food and Agriculture, 1220 N Street, Sacramento, CA 95814, or dschnabel@cdfa.ca.gov