BOARD MEETING NOTICE

The California Apiary Board will hold a meeting on June 6, 2019 at 9:30 a.m.

California Department of Food and Agriculture Plant Health and Pest Prevention Services 2800 Gateway Oaks Drive, Room 261 Sacramento, CA 95833

> Call in Information: Conference Line: 1-888-599-6948 Participant Code: 1916855

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 depending on the length of agenda and the number of commenters. 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/pollinators/apiaryboard.html.

For further information, please contact Gary Leslie, Special Assistant, 1220 N Street, Room 221, Sacramento, CA 95814 or (916) 403-6698.

AMERICAN WITH DISABITLITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disabilityrelated accommodation or modification to attend or participate in any Board meeting or other Board activity may request assistance by contacting Gary Leslie at (916) 403-6698. 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 Apiary Board MEETING AGENDA

June 6, 2019 at 9:30 a.m.

California Department of Food and Agriculture 2800 Gateway Oaks Drive, Room 261 Sacramento, CA 95833

Only matters included in this agenda may be considered for board action during this meeting. Time will be allowed for members of the public to make comments on each agenda item. Agenda items may be considered in any order at the discretion of the Board Chair. All meeting agendas and notices are available on line at: <u>https://www.cdfa.ca.gov/ApiaryBoard/</u>.

1.	Call to Order, Welcome and Opening Remarks	Roger Everett, Chairman
2.	Bagley-Keene Open Meeting Act	Gary Leslie, CDFA
3.	Public Comment	Roger Everett, Chairman
4.	Approval of February 19, 2019 Board Minutes	Roger Everett, Chairman
5.	New Apiary Board Members	Gary Leslie, CDFA
6.	Gentle Africanized Honeybee Importation Update	Andy Cline, CDFA
7.	Bee Safe Program Update	Patricia Bohls, CDFA
8.	Need for Penalty Matrix Regulations	Nick Condos, CDFA
9.	BeeWhere Program Update	Sandy Ellis, CACASA
10.	Apiary Importation Trend Analysis	Gary Leslie, CDFA
11.	Pre-Importation Inspection Working Group Update	Nick Condos, CDFA
12.	North Dakota Pre-inspection Program Update	Keith Morris, CDFA
13.	Re-establishment of State Apiary Program	Nick Condos, CDFA
14.	Next Meeting Date/Closing	Roger Everett, Chairman

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