CITRUS PEST DETECTION PROGRAM

CENTRAL CALIFORNIA TRISTEZA ERADICATION AGENCY 22847 Road 140, Tulare, California

BOARD OF COMMISSIONERS REGULAR MEETING

THURSDAY, February 23, 2023

12:00 noon Lunch 12:30 p.m. Open Session

In Person Attendance possible at: Citrus Pest Detection Program, 22847 Road 140 Tulare. Please call 686-4973, if you plan to attend in person.

Or Join Via Zoom

Join Zoom Meeting Link: https://zoom.us/j/7432116100?pwd=WDAveTA1U0hIRG9ZV0RDMHovbkxMZz09 Meeting ID: 743 211 6100 Passcode: 357263

Zoom Phone Call In Number: 1-669-900-6833 Meeting ID:7432116100# Passcode:*357263#

I. CALL TO ORDER

John Fisher, Chair

II. ROLL CALL

III. OPEN SESSION:

- A. Public Comments: Public comments are welcome at this time on any matters under the jurisdiction of the Agency. Comments specific to individual agenda items will be accepted prior to Board deliberation as each one is addressed. Pursuant to California Government Code Section 54954.3, the Board is prohibited from discussing or taking action on items not appearing on the agenda.
- B. Minutes: Regular Meeting, December, 2022 *

C. Reports

- 1. Pest Control District Updates
- 2. Ag Commissioners
- 3. CPDPC Grower Liaisons
- 4. CDFA Updates
- 5. CCM Updates
- 6. Canine Detection Service
- 7. Departmental Operations
 - a. Field Activities: December 2022
 - b. Laboratory Activities: December 2022
 - c. Administrative Activities
 - i. Technical Advisory Committee Recommendations *
 - ii. Update on CDFA and Pest Control Districts Meeting
 - iii. Review Performance to Budget Q1 and Q2
 - iv. Income and Expenses: December 2022 and January 2023
 - v. Review and Ratify Warrant List December 2022 and January 2023*
 - vi. Capital Expenditures: *
- D. Announcements

* Note: Action is possible on any item contained in this agenda.

IV. ADJOURNMENT

COMMISSIONERS		
CENTRAL VALLEY	SO. TULARE COUNTY	KERN COUNTY
James McKinney	Steve Scarbrough	John Corkins
Jay Gillette	Jim Zimmerman	John Fisher

CCTEA Staff