

ALLIANCE OF PEST CONTROL DISTRICTS
22847 Road 140, Tulare, California

BOARD OF COMMISSIONERS REGULAR MEETING

THURSDAY, AUGUST 17, 2023

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

In Person Attendance possible at: APCD, 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=WDaveTA1U0hIRG9ZV0RDMHovbkxMz09>

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 N. Fisher IV, 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. Introduction to Field Operations Coordinator: Michelle Gomez

C. Approval of Minutes: Regular Meeting, June 21, 2023 and Special Meeting, July 24, 2023 *

D. Reports

1. **Ag Commissioners**

2. **CPDPC Grower Liaisons**

3. **CDFA Updates**

4. **CCM Updates**

5. **Canine Detection Service**

6. **Departmental Operations**

CCTEA Staff

a. Field Activities: June and July, 2023

b. Laboratory Activities: June and July, 2023

c. Administrative Activities

i. Review and Approve New APCD Logo

ii. Income and Expenses: June and July, 2023

iii. Review and Ratify Warrant List: June and July, 2023 *

iv. Capital Expenditures: Upgrade to Internet and Phone System *

E. Announcements

IV. ADJOURNMENT

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

COMMISSIONERS

| CENTRAL VALLEY | SO. TULARE COUNTY | KERN COUNTY |
|------------------------|--------------------------|--------------------|
| James McKinney | Steve Scarbrough | John Corkins |
| Roberto Farias Moeller | Jim Zimmerman | John N. Fisher IV |