## CITRUS PEST DETECTION PROGRAM

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

## BOARD OF COMMISSIONERS REGULAR MEETING WEDNESDAY, AUGUST 17, 2022

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/i/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, June 15, 2022 \*
  - C. Reports
    - 1. Ag Commissioners/ CPDPC Grower Liaisons/ Canine Detection Service
    - 2. Departmental Operations

**CCTEA Staff** 

- a. Field Activities: June and July, 2022
- b. Laboratory Activities: June and July, 2022
- c. Administrative Activities
  - i. Income and Expenses: June and July, 2022
  - ii. Review and Ratify Warrant List: June and July, 2022 \*
  - iii. Capital Expenditures \*
- E. Announcements
- IV. ADJOURNMENT

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

**COMMISSIONERS** 

SO. TULARE COUNTY

**KERN COUNTY** 

James McKinney Jay Gillette

**CENTRAL VALLEY** 

Steve Scarbrough
Jim Zimmerman

John Corkins John Fisher