

MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE
(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

Location: California Department of Food and Agriculture
1220 N Street – Main Auditorium
Sacramento, CA 95814

Contact: Joshua Eddy, Executive Director
Office: (916) 654-0462

BOARD MEETING OF JUNE 4, 2019
AGENDA ITEMS

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER/ROLL CALL/APPROVAL OF MINUTES
10:10 a.m.	(2)	DEPARTMENTAL UPDATES <ul style="list-style-type: none">• Secretary Karen Ross
10:15 a.m.	(3)	BOARD DISCUSSION – Water Policy
11:00 a.m.	(4)	PRESENTATION TO THE BOARD – Navel Orange Worm <ul style="list-style-type: none">• Michael Kelley, Central California Almond Growers Association
11:30 a.m.	(5)	PRESENTATION TO THE BOARD – Rural California & Agriculture <ul style="list-style-type: none">• Jim Houston, California Farm Bureau Federation
12:00 p.m.	(6)	BREAK
12:30 p.m.	(7)	PRESENTATION TO THE BOARD – Overview of California Fairs <ul style="list-style-type: none">• Sarah Cummings, Western Fairs Association• John Quiroz, California Department of Food and Agriculture
1:00 p.m.	(8)	PANEL DISCUSSION – California Fairs <ul style="list-style-type: none">• Patricia Conklin, Dixon May Fair• Rick Pickering, California State Fair• Laurie Giannini, Calaveras County Fair & Jumping Frog Jubilee• Cliff Munson, Siskiyou Golden Fair
2:00 p.m.	(9)	OTHER BUSINESS <ul style="list-style-type: none">• Action Item: Draft Letter - Agricultural Trade
2:15 p.m.	(10)	BOARD DISCUSSION/RECOMMENDATIONS
2:30 p.m.	(11)	PUBLIC COMMENTS/ADJOURNMENT

EACH BOARD MEETING PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD.

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak. Note: *Agenda order is tentative and subject to change by Board without prior notice. To request special accommodations for those persons with disabilities contact Joshua Eddy at (916) 654-0462.*

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA
http://www.cdfa.ca.gov/State_Board/Agendas-2019.html