

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

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BOARD MEETING OF DECEMBER 3, 2019
AGENDA ITEMS

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER/ROLL CALL
10:05 a.m.	(2)	APPROVAL OF MINUTES
10:10 a.m.	(3)	DEPARTMENTAL UPDATES <ul style="list-style-type: none">• Secretary Karen Ross
10:15 a.m.	(4)	PRESENTATION TO THE BOARD – Wildfire Recovery Update <ul style="list-style-type: none">• Governor’s Office of Emergency Services (Cal OES) - INVITED
10:45 a.m.	(5)	PRESENTATION TO THE BOARD – CDFA Legislative Update <ul style="list-style-type: none">• Deputy Secretary Rachael O’Brien
11:15 a.m.	(6)	PRESENTATION TO THE BOARD – Alternatives to Chlorpyrifos Work Group <ul style="list-style-type: none">• Joseph McIntyre, Ag Innovations
11:45 a.m.	(7)	PANEL DISCUSSION – California Healthy Soils Week <ul style="list-style-type: none">• Undersecretary Jenny Lester Moffitt• Geetika Joshi, California Department of Food and Agriculture• Caddie Bergen, University of California, Cooperative Extension
12:30 p.m.	(8)	BREAK
1:00 p.m.	(9)	PANEL DISCUSSION– Industrial Hemp <ul style="list-style-type: none">• Aline DeLucia, National Association of State Departments of Agriculture (via: SKYPE)• Joshua Kress, California Department of Food and Agriculture• Industrial Hemp Grower – INVITED
1:30 p.m.	(10)	PRESENTATION TO THE BOARD - California Water Portfolio Update <ul style="list-style-type: none">• Nancy Vogel, Governor’s Water Portfolio Program

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2:00 p.m.	(11)	OTHER BUSINESS <ul style="list-style-type: none">• Board Committees
2:10 p.m.	(12)	BOARD DISCUSSION/RECOMMENDATIONS
2:30 p.m.	(13)	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