



MEETING NOTICE

October 21, 2020 | 1:00 PM

Citrus Clonal Protection Program (CCPP) Committee

Via Webinar or Teleconference Only (Zoom)

To join the webinar and audio call for this meeting click the link provided below:
<https://zoom.us/j/96988726410?pwd=ODZaRks4dUhlak41aFYybktJdUM0UT09>

Meeting ID: 969 8872 6410 | Meeting password: 287436

JOIN BY PHONE

1-669-900-9128 Call-in toll-free number (US/Canada)

Meeting ID: 969 8872 6410 | Meeting password: 287436

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Committee and may suggest items to be placed on the agenda for discussion at the next Committee meeting. While the Committee values the participation of the public, the Committee Chair reserves the right to limit the time for public comment depending on the length of agenda and number of commenters. Public comment must be related to the Committee's authority and jurisdiction and its placement on the agenda is within the discretion of the Committee Chair.

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Committee Chair. Any item not so noticed will not be considered or discussed. All meeting agendas and notices are available on the California Department of Food and Agriculture website at: <https://www.cdffa.ca.gov/mkt/mkt/>. (select meeting notices)

Each of the agenda items will include discussion and possible action by the Committee. Time will be allowed for members of the public to make comments on each agenda item. Comment time may be limited based on the number of agenda items and/or number of commenters.

For further information regarding this meeting, please contact Tamara Tollison at (559) 738-0246.

AMERICANS WITH DISABILITIES ACT

All Committee meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification to attend or participate in any Committee meeting or other Committee activity may request assistance by contacting Tamara Tollison at 559-738-0246 at least one week before meeting date.

Participating Members by Telephone or Web Connection:

Justin Golding
Roger Smith

Joe Stewart
Scott Carlisle

Zac Green

Etienne Rabe

Mike Perricone



**CITRUS CLONAL PROTECTION PROGRAM (CCPP) COMMITTEE
MEETING AGENDA
October 21, 2020 | 1:00 PM**

MEMBERS

**Justin Golding, Chairman
Zac Green
Mike Perricone
Scott Carlisle**

**Joe Stewart, Vice Chair
Etienne Rabe
Roger Smith**

1. Call to Order
2. Roll Call, Introductions, Establish Quorum
3. Review and Approve Minutes from August 26, 2020 Citrus Clonal Protection Program Committee Meeting
4. Review Suggested Workplan Following Organizational Audit
5. Selection of the Presidential Endowment for Sustainable Citrus Clonal Protection Committee
6. Discussion of CCPP Committee Member Orientation and Program Communications
7. Review of CCPP Variety Release
8. Review of CCPP Core Personnel
 - a. 20-21FY CCPP Budget Line Items
 - b. CCPP Core Personnel
9. Review of CCPP Directorship Role
10. Public Comments
11. Agenda Items for Future Meetings
12. Chairman's Report
13. President's Report
14. Adjourn