

CITRUS PEST DETECTION PROGRAM
CENTRAL CALIFORNIA TRISTEZA ERADICATION AGENCY
22847 Road 140, Tulare, California

BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, JULY 24, 2023
1:00 p.m.

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/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 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. **Adopt Resolution 2023-03: Adoption of Name Change for Joint Powers Authority Entity ***
 - C. **Approve Change in the Title from “Program Director” to “Managing Director” ***
- IV. ANNOUNCEMENTS
- V. ADJOURNMENT

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

<u>COMMISSIONERS</u>		
CENTRAL VALLEY	SO. TULARE COUNTY	KERN COUNTY
James McKinney	Steve Scarbrough	John Corkins
Roberto Farias Moeller	Jim Zimmerman	John Fisher