

GLENN COUNTY OLIVE FRUIT PEST MANAGEMENT DISTRICT

Russel Maben – Chairman
Dan Kennedy – Vice Chairman
Andrew Weinrich – Secretary



Scott Studybaker – Director
Eduardo Briones – Director
Charles Schonauer – Alternate
Bill Krueger – Alternate

MINUTES

Meeting Date:

Thursday April 20, 2023

Time:

8:30am

Place:

Glenn County Department of Agriculture
720 N. Colusa Street
Willows, CA 95988

Meeting called to order at 8:33am

I. Introductions:

Glenn County Olive Pest Management District Directors present:

Dan Kennedy
Russel Maben
Andy Weinrich
Scott Studybaker
Chuck Schonauer
Bill Krueger

Glenn County Olive Pest Management District Directors not present:

Eduardo Briones

Others in Attendance:

Jason Beauchamp – Glenn County Department of Agriculture

II. Approval of Minutes:

Kennedy moved to approve the minutes for the January 19, 2023, meeting. Seconded by Schonauer, motion passed.

III. Agenda Items:

A. Public Comment:

1. No one from the public was in attendance, no comments were received.

B. Discussion and/or Action Items:

1. Maben introduced the *Resolution to Establish the Appropriations Limit for Fiscal Year 2022-2023*, discussion ensued. Kennedy moved to adopt the resolution, Weinrich

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- seconded, motion passed unanimously.
2. Maben announced the expiration of his district appointment on April 30, 2023, and requested a recommendation to reappoint. Kennedy provided the recommendation, Studybaker seconded, motion passed unanimously.
 3. Maben requested district member nominations for the election of officers for the 2023-2024 fiscal year. Studybaker moved to elect Maben to Chair, Kennedy to Vice Chair, and Weinrich to Secretary; Maben seconded, motion passed unanimously.
 4. Beauchamp introduced the preliminary budget, which the District Directors discussed and reviewed. Studybaker moved to adopt the preliminary budget, Weinrich seconded, motion passed unanimously.
 5. District members considered the need to recruit an eighth member, Krueger suggested the new UCCE, Becky Wheeler-Dykes. Discussion ensued.
 6. There were no projects brought forward for consideration.
- C. Member Reports:
1. Weinrich discussed a recent meeting he attended and his conversation with “Raphael” from the UC Davis Olive Center. During the conversation, the need for project ideas were discussed, including “attract and kill” traps. Weinrich stated that he would reach out to Raphael and work on potential project ideas.
 2. Weinrich brought up additional olive tree concerns, biological controls for Black Scale were discussed.

The meeting was adjourned at 9:15am.

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