Agenda

1. **Approve 2018 Minutes**
2. Treasurer’s Report – Steve Jones
3. Election of Council Officers
4. Appointments
5. Don Dahlsten Memorial Scholarship
6. Chairman’s Report
7. Report of Task Forces: PCTF (Kim) FWTF (Curtis), OMTF (Chris)
8. New Business / Resolutions
1. Approve 2018 Minutes

2. **Treasurer’s Report** – Steve Jones / Audit: Chris L. & Curtis Ewing

3. Election of Council Officers

4. Appointments

5. Don Dahlsten Memorial Scholarship

6. Chairman’s Report

7. Report of Task Forces: PCTF (Kim) FWTF (Curtis), OMTF (Chris)

8. New Business / Resolutions
3. **Election of Council Officers:**
   - **Members at Large (3)** – one-year term (current: Susan Frankel, Akif Eskalen, Mark Stanley)
   - **Chairperson** – two-year term (current: Bob Rynearson)
   - **Vice Chairperson** – two-year term (current: Scott Carnegie)
   - **Secretary** – two-year term (current: Kim Corella)
4. Appointments:
   • Council Treasurer –
     • Steve Jones
   • Audit Comm.: Curtis Ewing & __________
   • Editorial Comm. Chair (CAL FIRE)
     • Tom Smith
     • Editor-in Chief – ________________
   •
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July 2019 Insect & Disease Committee Field Tour Ft Bragg
July 2019 Insect & Disease Committee Field Tour
Fort Bragg
July 2019 Weed Committee Field Tour – Fort Bragg
6. Chairman’s Report

July 2020

CFPC Weed Committee Field Tour:
North Sierra – Placerville, CA
1. Approve 2018 Minutes

2. **Treasurer’s Report** – Steve Jones / Audit: Chris L. & xxx

3. Election of Council Officers

4. Appointments

5. Don Dahlsten Memorial Scholarship

6. Chairman’s Report

7. **Report of Task Forces**: PCTF (Kim) FWTF (Curtis), OMTF (Chris)

8. New Business / Resolutions
California Forest Pest Council
2019 Annual Business Meeting

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8. **New Business / Resolutions**