

2001 EASTERN PLANT BOARD MEETING  
DRAFT AGENDA  
NOVEMBER 30, 2000

## **EASTERN PLANT BOARD 76th ANNUAL MEETING**

### **AGENDA**

**April 2 - 5, 2001  
Radisson Hotel Burlington  
Burlington, VT**

**MONDAY, APRIL 2, 2001**

12:00 – 6:00 p.m Registration

1:00 – 2:30 p.m.? EPB Executive Committee Meeting  
Ann Gibbs, President, Eastern Plant Board

1:00 – 2:30 p.m.? Committee Meetings?

2:30 – 5:00 p.m.? EPB Issues Session (150 mins)  
Moderator: Mungari? Gibbs? Balaam? Eggen?

Open forum?

Workshop?

Training?

Demonstration?

Panel discussion?

Ideas ... ideas ... ideas ... or we cancel ...

Hospitality Room?



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Invasive Species (70 mins)  
Ann Gibbs – (15 mins)  
Lori Williams – (25 mins)  
Craig Regelbrugge – (15 mins)  
Discussion of National Plan and updates on state activities (15 mins)

3:00 – 3:30 p.m.

Break

3:30 – 4:45 p.m.

Session 4 (75 mins)

Moderator: ???

afternoon?

Discussion Time – topic(s)? OR move some of these issues to Monday

NPB Policy Statements?  
NPB Executive Director and Funding Issue?  
Relationship with NASDA  
EPB Communication and Planning  
Ideas ... ideas ... ideas ...

4:45 – 5:15 p.m.

President's Discretionary Time (30 mins)

5:15 p.m.

Adjourn

Dinner (on your own)  
Hospitality Room?

2001 EASTERN PLANT BOARD MEETING  
DRAFT AGENDA  
NOVEMBER 30, 2000

**WEDNESDAY, APRIL 4, 2001**

7:45 a.m.	Coffee
8:00 – 10:00 a.m.	Session 5 (120 mins) Moderator: ???  CFIA Report (20 mins)  Plum Pox (40 mins)  Asian longhorned beetle (20 mins)  Soybean aphid (15 mins)  Other pests such as cedar longhorned beetle, PSB, bamboo pests?, gypsy moth? (15 mins)  Discussion (10 mins)
10:00 – 10:30 a.m.	Break
10:30 – 11:45 a.m.	Session 6 (75 mins) Moderator: ???  Joint Session with H.I.S. on ... ? Compliance agreements and enforcement? Electronic Phytosanitary Certification? Pests: what are they? Pest tolerance? Ideas ... ideas ... ideas ... are needed here (Grace?)
11:45 – 12:00 noon	President's Discretionary Time (15 mins)
12:00 – 1:30 p.m.	Lunch (on your own)
1:30 – 5:30 p.m.	Educational Tour  Dinner (on your own) Hospitality Room?

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**THURSDAY, APRIL 5, 2001**

8:00 a.m.	Coffee
8:30 – 10:00 a.m.	Session 7 (90 mins) Moderator: ???  Ideas ... ideas ... ideas ...
10:00 – 10:30 a.m.	Break
10:30 – 11:45 a.m.	Session 8 (75 mins) Moderator: Grace O’Keefe? Gibbs? Who??  Joint session with H.I.S. to discuss issues of concern from H.I.S.? Ideas ... ideas ... ideas ...
11:45 – 12:00 noon	President’s Discretionary Time (15 mins)
12:00 – 1:30 p.m.	Lunch (on your own)
1:30 – 3:00 p.m.	Business Meeting (90 mins) Ann Gibbs, President, EPB  Agenda supplied by Ann Gibbs
3:00 – 3:30 p.m.	Break
3:30 – 4:00 p.m.	H.I.S. Report (30 mins) – Grace O’Keefe? Who?
4:00 – 5:00 p.m.	Business Meeting continued (60 mins) Ann Gibbs, President, EPB  Agenda supplies by Ann Gibbs
5:00 p.m.	Adjourn  Dinner (on your own) Hospitality Room?

Committee Assignments:

**Audit and Procedures:** (Chair)

**Awards and Necrology:** (Chair)

**Nominations:** (Chair)

**Policies and Resolutions:** (Chair)