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)

   Open forum?
   Workshop?
   Training?
   Demonstration?
   Panel discussion?
   Ideas … ideas … ideas … or we cancel …

   Hospitality Room?
2001 EASTERN PLANT BOARD MEETING
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TUESDAY, APRIL 3, 2001

7:30 a.m. – 12:00 noon  Registration

7:30 a.m.    Coffee

8:00 – 10:00 a.m  Opening Session (120 mins)
Moderator: Ann Gibbs, President, EPB

  Call to Order and Opening Remarks (15 mins) – Ann Gibbs
  Roll Call of States – Ruth Welliver
  Introduction of Guests and Attendees – Ann Gibbs
  Local Arrangements – Scott Pfister

Welcome to Vermont (10 mins) – who?

EPB President’s Report (15 mins) – Ann Gibbs

National Plant Board President’s Report (30 mins) – Robert Balaam

NPB Meeting Delegate’s Report (10 mins) – who?

NPB Council / Board of Director’s Report (10 mins) – Scott??

Interstate Pest Control Compact Report?? (10 mins) – Bill Meterhouse?
  (Is Bill going to attend this year’s meeting?)

ANLA Report (20 mins) – Craig Regelbrugge

10:00 – 10:30 a.m.  Break

10:30 – 11:45 a.m.  Session 2 (75 mins)
Moderator: Ann Gibbs, President, EPB

  USDA Reports
  Safeguarding – Mary Neal
  CAPS / CIPS – Coanne O’Hern
  Domestic Programs – ??
  Plant Protection Act – ??
  Regional Report – Jerry Fowler
  Any other topics besides invasive species??

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.    Session 3 (90 mins)
Moderator: ???

USDA Reports Continued (20 mins)
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: ???

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

  - 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?
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?
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)