

**Aquaculture Disease Committee - AGENDA**

1 - 3pm, 2 July 2020

**Call-in information:** MS Teams link

**Welcome**

Roll Call - intro Jessica Girardot (Aquac Prgm Admin)

**Review, Revisions, and Adoption of the Agenda**

**Business Items**

(Chair/Lovell) **1 Introductions**

- refilled industry vacancies (Bush, Borna, Sawyer) - *(frmr: Faria, Grace, Dale)*
- CDFA transition ahead (Dennis Wilson retirement)
- CDFW transition ahead (Jim Moore retirement)
- elect and seat new Chair & Vice Chair \*
- (\*perhaps hold election at end of meeting?)*
- review past Action Items

(JMoore) **2 San Diego - oyster seed herpes virus detection, testing, and future FLUPSY options**

- review background on virus
- test deployments update: results & plans
- consider sales of farmed abalone held in FLUPSY (terms & conditions)
- holding action - extension (indefinite until results merit next action)

(Adkison/Soto) **3 Lactococcus bacterial detections** - rainbow trout, public and private hatchery facilities

- review background on pathogen
- potential management actions

**Adjourn**

**Members**

- |            |    |                                                                                        |
|------------|----|----------------------------------------------------------------------------------------|
| Chair      | 1  |                                                                                        |
| Vice-Chair | 2  |                                                                                        |
|            | 3  | Ken Beer (The Fishery)                                                                 |
|            | 4  | Phil Mackey (Mt Lassen Trout)                                                          |
|            | 5  | Stefani Saylor (Golden State Bait)                                                     |
|            | 6  |                                                                                        |
|            | 7  | Dr. Dennis Wilson (CDFA) - retiring soon (potential replacement: Dr. Gustavo Soberano) |
|            | 8  | Dr. Jackson Gross (UC Davis, UC Coop Extension)                                        |
|            | 9  | Dr. Esteban Soto (UCDavis research pathology)                                          |
|            | 10 | Dr. Mark Adkison (CDFW, Fish Health Lab)                                               |
|            | 11 | Dr. Jim Moore (CDFW, Fish Health Lab)                                                  |
| Convener   |    | <i>Randy Lovell (CDFW, State Aquac Coord)</i>                                          |

*filling vacancies:*  
 Doug Bush (The Cultured Abalone)  
 Colin Borna (Pacific Aquafarms)  
 Terry Sawyer (Hog Island Oyster Co)