NATIONAL GRAPE CLEAN PLANT NETWORK
Meeting, Tier 2 Board

February 24, 2009
Stone Hill Winery, Hermann, MO

08:30 – 9:00 Welcome and Introductions
   (Keith Striegler, Chair, EGCPN)

09:00 – 9:30 Election of Chair, Vice-Chair for Grape Tier 2 Board

09:30 – 10:00 Appointment of Committee to Draft Grape CPN Charter (?)

10:00 – 11:00 NCPN General Update: incl. Business Plan, Farm Bill Status,
   NCPN MOU and NCPN RFA Update
   (Erich Rudy, USDA/APHIS)

11:00 – noon Discussion: Procedure for Evaluating/ Prioritizing Grape Network
   Proposals for Submission to Tier 1 Board
   • Tier 2 Recommendation for Eastern Grape CPN G1/G2 Block

noon – 13:00 LUNCH (on site)

13:00 – 15:00 Presentation of Candidate Proposals for Grape Network Funding

15:00 – 16:00 Decision: Recommendation for Grape Network Proposal

16:00 – 16:15 Report on Progress of Model Grape Regulations

16:15 – 16:30 Other Business

16:30 - Future Meetings

1. Tier 1 Meeting – Washington D.C.
2. Future Tier 2 Meeting