

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
Commercial Product Delivery Committee
Meeting Minutes
September 15, 2016

A telephonic meeting of the Commercial Product Delivery Committee of the Citrus Research and Development Foundation, Inc. was held on Thursday, September 15, 2016. The meeting was properly noticed and recorded. The meeting was called to order at 9:40 am by Chairman Ben McLean. Roll was called and a quorum was present. Committee members participating were: Mr. Larry Black; Ms. Holly Chamberlain; Mr. Joe L. Davis, Jr.; Mr. David Howard; Mr. Ricke Kress; Mr. Peter McClure; Mr. Ben McLean; Mr. Andy Rackley; and Mr. Hugh W. Thompson. Dr. Anglea, Dr. Burns, Mr. Newlin, Dr. Scully, Ms. Shepp and Mr. Stopyra did not participate. Dr. Stephanie Slinski also participated. Others attending the meeting included Ms. Brandi Goller, Dr. Jim Dukowitz, Dr. Catherine Hatcher, Ms. Audrey Nowicki and Ms. Christine Roberts.

Mr. Kress moved to accept the minutes of the August 22, 2016 meeting. The motion was seconded by Mr. Howard and, with no discussion, passed unanimously.

Chairman McLean asked for the Active Projects Updates. Dr. Slinski reported briefly on the Section 18 Grower Bactericide updates.

Dr. Slinski reported on two project proposals:

- 1) Project #16-010C Dewdney Postbloom Fruit Drop Proposal Revision was delayed and will be presented at the October meeting.
- 2) Project #16-020C Vincent “Dyed kaolin to repel Asian citrus psyllid in field conditions” was presented with a budget in the amount of \$279,863. Project Management recommended Committee discussion. Mr. Howard moved to accept the Vincent proposal contingent on staff recommendations, and Mr. Davis seconded the motion. After further discussion Mr. Howard and Mr. Davis withdrew their motions. Mr. Howard motioned to have staff fine tune the proposal and address concerns before recommending funding for the Vincent proposal. The motion was seconded by Mr. Kress and passed unanimously.

Dr. Slinski gave an update on the Dr. Wang article that came out in the Citrus Industry Magazine.

With no further business, the meeting was adjourned at 10:05 am.

Minutes submitted by Brandy Brown