



**NOTICE OF A MEETING
OF THE
CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
BOARD OF DIRECTORS**

Wednesday, June 12, 2019 – 9:45 am EDT

TIME AND PLACE OF MEETING

A Meeting of the Board of Directors of the Citrus Research and Development Foundation, Inc. will be held on **Wednesday, June 12, 2019 at approximately 9:45 am EDT in the Calusa DE Room, at the Hyatt Regency Coconut Point Resort, 5001 Coconut Rd., Bonita Springs, Florida.** Participants may conference in by dialing 800-567-5900 and entering participant access code 393338# when prompted.

CRDF has been experiencing some interruptions/distractions during conference calls. Below are a few phone tips to be mindful of when on a conference call.

- When speaking please say your name so that the minutes can be properly captured.
- Please mute your line whenever you are not speaking (mute button on phone or *6) to prevent background noise from disrupting the meeting and ensure the best sound quality during the call.
- Refrain from using headsets, speakers, cordless phones, etc., as they can create static or echo on your conference calls.
- If you have any problems during your call please text Brandy Brown, at 863-514-7513 or Audrey Nowicki at 412-554-5143. We will try to help resolve the problem immediately.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the Foundation at least 72 hours in advance by contacting Brandy Brown by phone at (863) 956-8817 or by email at brandy.brown@citrusrdf.org.

CRDF BOARD OF DIRECTORS MEETING
Wednesday, June 12, 2019 – 9:45 am EDT

AGENDA

1. Call to Order
2. Roll Call/Determination of Quorum
3. Approval of Minutes of the May 21, 2019 Board of Directors Meeting*
4. **Committee Reports:**

Executive Committee – Larry Black

- A. Discussion of UF/DSO Issue

Finance & Audit Committee – Ned Hancock

- A. Review of Monthly Financial Summary and Accompanying Statements*
- B. Review and approval of FY 2019-2020 Miscellaneous Operations Contracts*
- C. Review and approval of FY 2019-2020 Operating Budget for Approval*
- D. Recognition of Donors – Coca Cola, Pepsico
- E. Demonstration of re-designed website – Frankel Media Group

Governance Committee – John Updike, Jr.

Research Management Committee – David Howard

- A. Update on 2019 RFP Process and Timeline*
- B. Proposed Review of Current Portfolio

Commercial Product Delivery Committee – Pat Ouimet

- A. Discussion and approval of 2019 RFP for Large Scale Field Trials*
- B. Bayer AG project 16-026C update – Denise Manker

5. COO Report – Rick Dantzler

6. Partnership Updates

- A. Florida Citrus Mutual – Mike Sparks
- B. UF/IFAS Citrus Program – Michael Rogers
- C. UF/IFAS Citrus Agents – Laurie Hurner

7. New Business

8. Announcement of Future Meeting:

Board of Directors Meeting – Tuesday, July 23, 2019 at 10:00 am in Lake Alfred

9. Adjournment