

**CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.**  
**Commercial Product Delivery Committee**  
**Meeting Minutes**  
**June 6, 2016**

A telephonic meeting of the Commercial Product Delivery Committee of the Citrus Research and Development Foundation, Inc. was held on Monday, June 6, 2016. The meeting was properly noticed and recorded. The meeting was called to order at 9:30 am by Chairman Ben McLean. Roll was called and a quorum was present. Committee members participating were: Dr. Timothy L. Anglea; Mr. Larry Black; Dr. Jackie Burns; Mr. Joe L. Davis, Jr.; Mr. David Howard; Mr. Ricke Kress; Mr. Peter McClure; Mr. Ben McLean; Mr. Jerry Newlin; Mr. Andy Rackley; Dr. Brian Scully; Ms. Shannon Shepp; and Mr. Hugh W. Thompson. Mr. Tom Stopyra did not participate. Other participants were: Dr. Harold Browning; Dr. Jim Dukowitz; Dr. Stephanie Slinski; Dr. James Syvertsen; and Dr. Tom Turpen.

Others attending the meeting included Mr. Doug Bournique, Ms. LeAnna Himrod, and Ms. Audrey Nowicki.

Mr. Newlin moved to accept the minutes of the May 17, 2016 meeting. The motion was seconded by Mr. Kress and, with no discussion, passed unanimously.

Chairman McLean invited Dr. Dukowitz to review Proposal #16-013C submitted by Dr. Zale for continuation funding Mature Citrus Transformation Facility for two additional years. A request was made to tour the MCTF, along with the Orbovic lab. Mr. Kress made a motion to recommend approval of Proposal #16-013C-Zale MCTF budget for two additional years with the exception of the indirect costs. The motion was seconded by Dr. Scully and passed unanimously.

Dr. Browning presented the proposed CPD Project Management FY 2016-17 Budget. Mr. Newlin made a motion to recommend approval of the proposed FY 2016-17 CPD Project Management Budget. The motion was seconded by Dr. Burns and passed unanimously.

Dr. Browning reported as a follow-up to the Bayer Crop Science request for partnership research funding a June 22<sup>nd</sup> Board meeting is scheduled to hear additional details on the research approach, to be followed by meetings with Staff and the Project Managers. Members were reminded to submit questions regarding the Bayer Crop Science proposed partnership to [cpd@citrusrdf.org](mailto:cpd@citrusrdf.org).

Dr. Browning reported that Dr. Slinski's Bactericide Project Manager position has been converted to a full time Foundation employee.

With no further business, the meeting was adjourned at 10:20 am.

Minutes submitted by Audrey Nowicki