

**CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.**  
**Minutes of Executive Committee Meeting**  
**June 15, 2016**

A closed meeting of the Executive Committee of the Citrus Research and Development Foundation, Inc. was held on Wednesday, June 15, 2016 at the Hyatt Regency Coconut Point, Sanibel Room, 5001 Coconut Road, Bonita Springs, Florida. The meeting was called to order at 3:00 pm by Vice President Ricke Kress. Roll was called and a quorum was present. Executive Committee members present were: Mr. Ricke Kress; Dr. Jeanna Mastrodicasa; and Mr. Jerry Newlin. Mr. Tom Jerkins and Mr. Hugh Thompson did not participate. Mr. Dan Botts; Dr. Harold Browning, Dr. Lisa Conti, Mr. Joe Davis, Jr., Mr. Ned Hancock, Mr. Ben McLean, Mr. Bo Meadors, Mr. Taw Richardson, Mr. Wayne Simmons, and Dr. Stephanie Slinski also participated.

Mr. Newlin moved to approve the Minutes of the May 24, 2016 Executive Committee meeting. The motion was seconded by Mr. Kress and passed unanimously.

The purpose of this meeting was to address feedback from AgroSource, Inc. (ASI) in response to Foundation questions arising from the May Quarterly Progress Report. This meeting followed discussion at the May 24 Executive Committee Meeting, where Dr. Morgan of ASI presented the quarterly ASI project progress update to the Executive Committee. A number of questions were raised regarding access to emerging methods and tools that have been developed by the CRADA team/ASI to facilitate field research on the bactericides. Executive Committee members requested written response to these issues from Mr. Richardson, and the discussion during this meeting followed up on those issues. Opportunity for incorporation of emerging methods and results into the broader CRDF research agenda was suggested as a need, and conversation included how this might be possible. Discussion of limited supplies of the ASI products for use in Florida citrus also occurred, with Mr. Richardson providing an overview of the process involved in creation, manufacture, formulation, packaging and transport of ASI bactericides to Florida and the uncertainties involved in this process flow.

With no further business, the meeting was adjourned at 4:10 pm.

Minutes submitted by Jerry Newlin