

**CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.**  
**Minutes of Closed Executive Committee Meeting**  
**June 26, 2018**

A closed meeting of the Executive Committee of the Citrus Research and Development Foundation, Inc. was held on Tuesday, June 26, 2018 at the University of Florida, IFAS, CREC, Ben Hill Griffin Hall, in Lake Alfred, Florida. The meeting was called to order at 9:00 am by Chairman Larry Black. Roll was called and a quorum was present. Executive Committee members present were: Mr. Larry Black; Mr. Ned Hancock; Mr. Ricke Kress; Dr. Jeanna Mastrodicasa; and Mr. Jerry Newlin (telephone). Also participating were: Dr. John Arthington; Mr. Joe Davis, Jr. (telephone); Mr. David Howard (telephone); Mr. Ben McLean; and Mr. John Updike.

Dr. John Arthington, Interim-COO, reported that Dr. Stephanie Slinski's time-limited Project Manager position was terminated. She was provided her 45-day notice on Friday, June 22. During her remaining time at CRDF, she will focus on a comprehensive review of existing bactericide literature to support the TPR efforts of Mr. Dan Botts. In addition, Dr. Arthington reported that Dr. Catherine Hatcher had resigned her position at CRDF to accept a plant breeder position with Ball.

Dr. Arthington described his plan for continuing the current RFP process.

The Board discussed the staffing changes and individual Board Members provided feedback to the Interim COO.

With no further business, the meeting was adjourned at 9:45 am.

Minutes submitted by John Arthington