

**CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.**

**Commercial Product Delivery Committee**

**Meeting Minutes**

**June 7, 2013**

A telephonic meeting of the Commercial Product Delivery Committee of the Citrus Research and Development Foundation, Inc. was held on Friday, June 7, 2013. The meeting was called to order at 11:00 A.M. by Chairman Ben McLean. The meeting was properly noticed and recorded. Roll was called, and there was a quorum. Committee members participating by phone were Dr. Anglea, Dr. Duryea, Mr. Kress, Mr. McClure, Mr. McLean, Mr. Newlin, Mr. Rackley, and Ms. Shepp. Committee members not in attendance were Mr. Howard and Mr. Thompson. Also participating were Dr. Browning, Dr. Turpen, Dr. Dukowitz, Ms. Nowicki and Ms. Johnson.

Mr. Newlin moved to accept the minutes of the May 22, 2013 meeting. The motion was seconded by Mr. Kress, and the motion passed unanimously.

Mr. Rackley from FDACS updated the committee on the pending state approval of the insecticide Sulfoxaflur/Closer for use in citrus. FDACS issued a notice of registration to Dow for Sulfoxaflur effective June 7. The label allows one application during bloom, a critical time when psyllid populations are growing. There are label guidelines for users to avoid application during hours of peak honeybee foraging activity. Mr. Newlin thanked Mr. Rackley and his team on behalf of the growers.

Dr. Browning gave a brief overview of the continuing activities of Third Party Registrations (TPR), and indicated that CRDF has received a proposal for revision of the current year and a cost estimate for services in FY 2013-14. The current 2012/2013 budget for TPR was approved at \$28,000 and TPR has requested \$13,000 additional budget to complete activities in the current year. This agreement supports Dan Botts' efforts with neonicotinoids and other label issues. Mr. Botts has proposed for 2013/2014 a budget of \$27,500.

Mr. Kress made a motion to recommend to the Board an amendment to the 2012/2013 budget for an increase of \$13,000 for a total of \$41,000. Seconded by Mr. Newlin, the motion passed unanimously.

Mr. Kress also moved to recommend to the Board for the 2013/2014 a budget of \$27,500. Seconded by Mr. Newlin, the motion passed unanimously.

Mr. Kress suggested a letter to Mike Stuart with an emphasis on the need to ensure that backup for Mr. Botts is available. Dr. Browning agreed and will draft a letter to be signed by Mr. Jerkins, President of the Foundation and Mr. McLean as Chairman of the Commercial Product Delivery Committee.

The proposal for Commercial Product Delivery Management by Technology Innovation Group (TIG) was brought up for discussion. It was discussed at last month's meeting but there was not a quorum at that time.

Mr. Rackley made a motion to present to the Board recommendation to approve Dr. Dukowitz's scope of work of the TIG contract for 2013/2014. Seconded by Dr. Anglea, the motion passed unanimously.

Dr. Dukowitz gave a brief report on the projects covered under the Commercial Product Delivery umbrella. Dr. Turpen added that more grower/collaborator trials are going to be needed for the rootstock project. Dr. Turpen was asked about the timeline for grower participation. It will be approximately two months before grower hosts for these trials are considered. Mr. Newlin suggested using contractors (consultants) to do the hands-on work. Dr. Turpen and Dr. Dukowitz are putting together some costs for this approach and will present those costs at the next CPDC meeting.

Dr. Browning is drafting a white paper on the topic of enhanced nutrition in the era of HLB, and will include projects that have been approved, progress and findings, and costs. This will help identify what we have learned and identify the remaining research questions that might warrant additional effort.

With no further business, the meeting was adjourned at 11:45 A.M.

Minutes submitted by Diane Johnson