

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

**Minutes of the
Governance Committee Meeting
July 12, 2017**

A Meeting of the Governance Committee of the Citrus Research and Development Foundation, Inc. was held on Wednesday, July 12, at the University of Florida, IFAS, CREC, Ben Hill Griffin Hall, in Lake Alfred, Florida. The meeting was properly noticed and recorded. The meeting was called to order at 1:32 pm by Chairman Ricke Kress and a quorum was present. Committee members participating were: Mr. Ned Hancock (telephone); Mr. Ricke Kress; and Mr. Jerry Newlin (telephone). Others in attendance were: Ms. Brandy Brown; Dr. Harold Browning; (telephone); and Dr. Pat Ouimet (telephone).

Mr. Hancock moved to accept the minutes of the June 14, 2017 meeting. The motion was seconded by Mr. Newlin and passed unanimously.

Mr. Kress gave a status update of the Senior Program Manager position recruiting.

Mr. Kress discussed a relocation allowance for the Senior Program Manager. Mr. Newlin made a motion to pay up to \$15,000 for relocation expenses. The motion was seconded by Mr. Hancock and passed unanimously.

Mr. Hancock discussed the Plant Improvement programs and moving forward.

Dr. Browning discussed the upcoming RMC meeting on Thursday, July 20, 2017.

Mr. Kress gave an update on the 2018 Board Appointments. The Department of Citrus and Florida Citrus Mutual will recommend candidates at the July 25th Board Meeting.

With no further business, the meeting was adjourned at 1:56 PM.

Minutes submitted by Brandy Brown