

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
Commercial Product Delivery Committee
Meeting Minutes
January 13, 2017

A meeting of the Commercial Product Delivery Committee of the Citrus Research and Development Foundation, Inc. was held on Friday, January 13, 2016 in Ben Hill Griffin Hall at the UF-IFAS, CREC, in Lake Alfred, Florida. 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 Anglea; Mr. Larry Black; Dr. Jackie Burns; Ms. Holly Chamberlain (telephone); Mr. Joe Davis, Jr.; Mr. David Howard; Mr. Ricke Kress; Mr. Ben McLean; Mr. Jerry Newlin; Dr. Patricia Ouimet; Dr. Brian Scully; Ms. Shannon Shepp; and Mr. Tom Stopyra. Mr. Peter McClure, Mr. Andy Rackley and Mr. Hugh Thompson did not participate. Other participants were: Mr. Dan Botts; Dr. Harold Browning; Mr. Craig Noll; Dr. Stephanie Slinski; and Dr. James Syvertsen.

Others attending the meeting included Mr. Bill Barber, Ms. Brandy Brown, Mr. Edgar Davis, Dr. Jim Dukowitz, Ms. Sharon Garrett, Ms. Brandi Goller, Dr. Catherine Hatcher, Dr. Michael Rogers, Dr. Bob Shatters, and Dr. Rosa Walsh.

Mr. McLean moved to accept the minutes of the December 5, 2016 meeting. The motion was seconded by Mr. Kress and passed unanimously.

Chairman McLean asked for the Active Projects Updates.

Mr. Dan Botts discussed the Section 18 Approval Update. Handouts provided are available on the citrusrdf.org website.

Dr. Slinski presented project #16-026C Bayer Crop Science “CRDF Partnership Proposal for Discovery of New HLB Solutions”, requesting a 3-year budget plan for a 3-phase project in the amount of \$12,260,000: year 1 \$3,270,000; year 2 \$4,170,000; year 3 \$4,820,000. The proposal was discussed in detail to answer committee questions and staff recommended advancing the proposal for consideration by the Board, when Bayer representatives would be present. Mr. Kress moved to recommend the proposal. The motion was seconded by Mr. Stopyra and was passed unanimously.

Dr. Slinski gave an update on the Bactericide Field Trial Results, indicating that there are not apparent differences between treated and untreated blocks in the few trials, which have been harvested to date.

Dr. Syvertsen gave an update on microbial product interaction with HLB. The Committee discussed having a Field Day in the spring. Mr. Newlin made a motion to recommend a Spring Field Day organized by the Project Director, Dr. Syvertsen. The motion was seconded by Mr. McLean and passed unanimously.

Dr. Browning presented project #16-027C Futch “Determine impact of Reglone application on killing abandoned citrus trees in mature groves - a demonstration”, proposal for 1 year in the amount of up to \$25,430. Mr. Kress moved to recommend the proposal. The motion was seconded by Mr. Black and passed unanimously.

Dr. Slinski gave an update on Post-Bloom Fruit Drop Field Trials, indicating that crop yields are being collected.

Dr. Browning discussed the annual CRDF portfolio review and CPDC projects that will be intensively reviewed over the next month. Project Managers will be prepared to provide feedback on this effort at the next CPDC meeting, making recommendations on continuing projects, the need for next phase projects, and new ideas. .

Dr. Browning presented a CRDF Statistical Support Proposal for \$10,000 to support a UF employee to assist in statistical design and data analysis. Mr. Davis moved to support. The motion was seconded by Dr. Scully and passed unanimously.

With no further business, the meeting adjourned at 11:35 am.

Minutes submitted by Brandy Brown