

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
Commercial Product Delivery Committee
Meeting Minutes
March 27, 2017

A telephonic meeting of the Commercial Product Delivery Committee of the Citrus Research and Development Foundation, Inc. was held on Monday, March 27, 2017. 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 L. Anglea; Mr. Larry Black; Dr. Jackie Burns; Mr. Ricke Kress (in person); Mr. Ben McLean; Mr. Jerry Newlin (in person); Dr. Patricia Ouimet; Mr. Andy Rackley; Dr. Brian Scully; Ms. Shannon Shepp; and Mr. Hugh W. Thompson. Ms. Holly Chamberlain, Mr. Joe Davis, Jr., Mr. David Howard, Mr. Peter McClure, and Mr. Tom Stopyra did not participate. Other participants were: Mr. Dan Botts; Dr. Harold Browning; Dr. Jim Dukowitz; Dr. Catherine Hatcher; Dr. Stephanie Slinski; Dr. James Syvertsen; and Dr. Tom Turpen.

Others attending the meeting included Ms. Brandy Brown, Ms. Sharon Garrett, Ms. Brandi Goller, Mr. Ned Hancock and Mr. Craig Noll.

Mr. Kress moved to accept the minutes of the February 22, 2017 meeting. The motion was seconded by Mr. Newlin and with no discussion, passed unanimously.

Chairman McLean asked for the Active Project Updates.

Dr. Slinski presented project #17-006C Triplett “Monitoring of Citrus Groves for non-target antibiotic resistance prior to and after application of streptomycin and oxytetracycline” with a one-year budget of \$178,099. Mr. Kress made a motion to recommend the proposal. The motion was seconded by Mr. Black. It was recommended to request AgroSource and NuFarm co-fund the project. Dr. Slinski stated AgroSource and NuFarm would be providing materials for these applications. The motion was passed with one opposing vote from Mr. Thompson.

Dr. Slinski presented project #17-005C Vincent “Effects of heat treatments on antimicrobial uptake and translocation in citrus tress” with a budget of \$64,372. Mr. Kress made a motion to discuss the proposal in further detail. The motion was seconded by Mr. McLean. There was Committee discussion and Dr. Browning gave an outline on the work detail. Dr. Ouimet made a motion to support the proposal. The motion was seconded by Mr. Newlin and passed unanimously.

Dr. Slinski present on the #16-025.1C, 16-025.2C, and 16-025.3C Phillips/Booker/Wang “Comparison of chemical uptake with laser ablation and conventional foliar application-Phase One”. The proposal has two phases. Phase one is 4 months with a total budget of \$112,176. Phase two will be developed based on results of phase I. Mr. Newlin made a motion to support funding for phase one of the project for \$112,176. The motion was seconded by Dr. Ouimet and passed unanimously.

Dr. Browning discussed the draft of the NuPssyllid White Paper Dr. Turpen has completed. The committee was encouraged to review the report before the next board meeting.

There will be a poll sent out about the upcoming CPDC Meeting the third week in April. Dr. Ouimet asked about an update on the Playbook and would like to discuss in at the upcoming meeting.

With no further business, the meeting was adjourned at 10:15 am.

Minutes submitted by B. Brown