

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

Minutes of Executive Committee Meeting

August 23, 2016

A closed meeting of the Executive Committee of the Citrus Research and Development Foundation, Inc. was held on Wednesday, June 15, 2016 at the Hyatt Regency Coconut Point, Sanibel Room, 5001 Coconut Road, Bonita Springs, Florida. The meeting was called to order at 12:30 pm by Vice President Ricke Kress. Roll was called and a quorum was present. Executive Committee members present were: Mr. Tom Jerkins; Mr. Ricke Kress; and Dr. Jeanna Mastrodicasa. Mr. Jerry Newlin and Mr. Hugh Thompson did not participate. Dr. Harold Browning, Dr. Danielle LaRochelle (telephone), Mr. Bo Meadors, Dr. Kent Morgan, Mr. Taw Richardson and Dr. Stephanie Slinski also participated. Others attending the meeting included: Mr. Mike Aerts; Mr. Bobby Barben; Mr. Larry Black; Mr. Dan Botts; Mr. Joe Davis, Jr.; Mr. Ned Hancock; Mr. Ben McLean; and Mr. Wayne Simmons.

Mr. Kress moved to approve the Minutes of the June 15, 2016 Executive Committee meeting. The motion was seconded by Dr. Mastrodicasa and passed unanimously.

The Executive Committee heard an update from Dr. LaRochelle by telephone, who covered progress on the completion and submission of the MycoShield® citrus residue study. The study is near completion of data analysis and results interpretation and will be submitted to EPA soon. This study covers the entire citrus crop group and will submit submission of the Section 3 full label application.

The Executive Committee then heard the quarterly report from AgroSource, covering the projects currently being conducted with support from CRDF. Of particular interest was presentation of new results by Dr. Morgan, who summarized the latest data emerging from the field trials of Firewall® and Fireline® bactericides. There was discussion surrounding loss of trial sites to overspray and other aspects of the field projects. AgroSource participants updated the Committee on product supply issues, and the status of the pending consideration by EPA of full labels for these two products for citrus.

With no further business, the meeting was adjourned at 4:10 pm.

Minutes submitted by Harold Browning