

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

**Minutes of the
Governance Committee Meeting
January 23, 2017**

A Meeting of the Governance Committee of the Citrus Research and Development Foundation, Inc. was held on Monday, January 23, 2017 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 1:35 pm by Chairman Ricke Kress and a quorum was present. Committee members participating were: Mr. Ned Hancock; Mr. Tom Jerkins (telephone); Mr. Ricke Kress; and Mr. Jerry Newlin (telephone). Dr. Jeanna Mastrodicasa did not participate. Dr. Harold Browning also participated. Ms. Brandy Brown, Ms. Sharon Garrett (telephone) and Ms. Brandi Goller also attended.

Mr. Hancock moved to accept the minutes of the August 31, 2016 meeting. The motion was seconded by Mr. Jerkins and passed unanimously.

Mr. Kress gave an update on new Board Appointments. The Department of Citrus reappointed Mr. Kress and Mr. Newlin to the Board of Directors. Commissioner Adam Putnam appointed Dr. Greg Hodges, FDACS, to replace Dr. Lisa Conti. Board terms and new member orientation was discussed.

The CRDF staff position review was discussed. Mr. Hancock made a motion to approve moving forward with the Senior Project Manager position. The motion was seconded by Mr. Newlin and passed unanimously.

With no further business, the meeting was adjourned at 2:05 PM.

Minutes submitted by Brandy Brown