

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
Minutes of Executive Committee Meeting
August 24, 2018

A telephonic meeting of the Executive Committee of the Citrus Research and Development Foundation, Inc. was held on Friday, August 24, 2018. The meeting was called to order at 4:00 pm by Chairman Larry Black. Roll was called, and a quorum was present. Executive Committee members present were: Mr. Larry Black, Mr. Ned Hancock, Mr. Ricke Kress, Dr. Jeanna Mastrodicasa, and Mr. Jerry Newlin. Also participating were: Mr. Mike Aerts; Dr. John Arthington, Ms. Brandy Brown, Mr. Rick Dantzler, Mr. Charlie Lykes, Mr. John Morgan, Ms. Audrey Nowicki and Mr. John Updike, Jr.

Mr. Kress made a motion to approve the minutes of the July 5, 2018 Executive Committee meeting. The motion was seconded by Dr. Mastrodicasa and passed unanimously.

Chairman Larry Black turned the meeting over to Dr. Arthington.

Dr. Arthington indicated he called the meeting to update the Board on current matters since he is unable to attend the August 28, CRDF Board meeting.

Dr. Arthington discussed the status of the CRDF bactericide data analysis and report. At this time the data analysis is complete; the final report has been delayed due to the current primary focus being placed on the RFP process. He noted that nothing on the pending report differs from what was presented by Dr. Catherine Hatcher. Regarding questions arising from the Registrant's press release questioning recently published statements, CRDF's data is not sufficient to break out individual management practices. Once complete the final report will be made available to the Board for review. Individual cooperators' data will be broken out and provided along with the full summary.

The final issue that was brought up was, "Why does our data differ so much from Dr. Shatters, USDA?". His method of analysis is vastly different from CRDF's data, which was previously shared with Dr. Shatters through Dr. Slinski. The report will include four variables of analysis; Yield, % Fruit Drop, Subjective Tree Health Matrix and Bacteria Monitoring. Due to the very weak data set, CRDF will report as survey and analysis of results and not make recommendations.

Mr. Black asked Mr. Mike Aerts to attend to confirm that CRDF is meeting the resistance monitoring requirements for the current Section 18 registration, as well as discuss CRDF's role in meeting all the requirements for the annual Section 18 registration renewal and to get an update from Mr. Aerts on the likelihood of the Section 3 being issued by the end of the calendar year. Mr. Aerts gave an update on how the Tree Health Section 18 emergency exemption is set up and on the Federal registration Section 3. He also gave an update on the bactericides white

paper, noting he could not provide a timeline for the process until Mr. Dan Botts is able to work. The committee requested Mr. Aerts' assistance with the white paper, at minimum through communications with TPR.

With no further business, the meeting was adjourned at 4:55 pm.

Minutes submitted by B. Brown