



**NOTICE OF A MEETING
OF THE
CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
BOARD OF DIRECTORS**

Tuesday, September 24, 2019 – 10:00 am EDT

TIME AND PLACE OF MEETING

A Meeting of the Board of Directors of the Citrus Research and Development Foundation, Inc. will be held on Tuesday, September 24, 2019 at 10:00 am EDT at the UF-IFAS Citrus Research and Education Center, Lake Alfred, Florida in Ben Hill Griffin Hall, Room 103. Participants may conference in by dialing 800-567-5900 and entering participant access code 393338# when prompted.

Below are a few phone tips to be mindful of when on a conference call. To minimize interruptions or distractions, please follow these guidelines:

- When speaking please say your name so that the minutes can be properly captured.
- Please mute your line whenever you are not speaking (mute button on phone or *6) to prevent background noise from disrupting the meeting and ensuring the best sound quality during the call.
- Refrain from using headsets, speakers, cordless phones, etc., as they can create static or echo on your conference calls.
- If you have any problems during your call please text Brandy Brown, at 863-514-7513 or Audrey Nowicki at 412-554-5143. We will try to help resolve the problem immediately.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the Foundation at least 72 hours in advance by contacting Brandy Brown by phone at (863) 956-8817 or by email at brandy.brown@citrusrdf.org.

CRDF BOARD OF DIRECTORS MEETING

Tuesday, September 24, 2019 – 10:00 am EDT

AGENDA

1. Call to Order
2. Roll Call/Determination of Quorum
3. Approval of Minutes of the August 27, 2019 Board of Directors Meeting*
4. **Committee Reports:**
 - Executive Committee – Larry Black**
 - Finance & Audit Committee – Ned Hancock**
 - A. Review of Monthly Financial Summary and Accompanying Statements*
 - Governance Committee – John Updike, Jr.**
 - Research Management Committee – David Howard**
 - A. Committee Recommendation of 2019 RFP Proposals for Funding
 - Researcher Presentation: Final Report on Project #15-023, Dr. Arnold Schumann**
 - Commercial Product Delivery Committee – Pat Ouimet**
 - A. Committee Recommendation of Large-Scale Field Trial Proposals for Funding
 - Select Committee on Plant Improvement – Jim Snively/Bobby Barben**
 - A. Update on September 17, 2019 meeting
5. COO Report – Rick Dantzler
6. Partnership Updates
 - A. Florida Citrus Mutual – Mike Sparks
 - B. UF/IFAS Citrus Program – Michael Rogers
 - C. UF/IFAS Citrus Agent
7. New Business
8. Public Comments
9. Announcement of Future Meeting:

Board of Directors Meeting – October 22, 2019, 10:00 am, at Lake Placid Government Center, co-host: Highland County Citrus Growers Association
10. Adjournment

*-Materials