



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

Tuesday, October 22, 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, October 22, 2019 at 10:00 am EDT in the Lake Placid Government Center Community Room, located at 1069 US 27 North, Lake Placid, Florida.** 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 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 Audrey Nowicki by phone at (863) 956-5894 or by email at anowicki@citrusrdf.org.

CRDF BOARD OF DIRECTORS MEETING

Tuesday, October 22, 2019 – 10:00 am EDT

AGENDA

1. Call to Order
2. Roll Call/Determination of Quorum
3. Approval of Minutes of the September 24, 2019 Board of Directors Meeting*
4. **Committee Reports:**

Executive Committee – Larry Black

- A. Introduction and welcome new staff

Finance & Audit Committee – Ned Hancock

- A. Review of Monthly Financial Summary and Accompanying Statements*

Governance Committee – John Updike, Jr.

Research Management Committee – David Howard

Commercial Product Delivery Committee – Pat Ouimet

- A. Discussion of revised Albrecht Large Scale Field Trial Proposal*
- B. Researcher Final Report Presentation – Lukasz Stelinski, Project: Insecticide resistance management in Florida citrus production

Select Committee on Plant Improvement – Jim Snively/Bobby Barben

5. COO Report – Rick Dantzler
6. Partnership Updates
 - A. Florida Citrus Mutual – Mike Sparks
 - B. USDA Citrus Program – Brian Scully
 - C. UF/IFAS Citrus Program – Michael Rogers
 - D. UF/IFAS Citrus Agent – Laurie Hurner

7. New Business

8. Public Comments

9. Announcement of Future Meeting:

Board of Directors Meeting – Tuesday, Dec. 3, 2019, 10:00 am, Lake Alfred

10. Adjournment