



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

Tuesday, January 28, 2020 – 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, January 28, 2020 at 10:00 am EDT at the UF-IFAS Indian River Research and Education Center, 2199 S. Rock Road, Ft. Pierce, FL in Room 219**. Participants may conference in by dialing 800-567-5900 and entering participant access code 393338# when prompted. This meeting is also accessible via Zoom Video Conferencing. To join Zoom Meeting visit <https://ufl.zoom.us/j/507147993> and enter the Meeting ID: 507 147 993.

CRDF has been experiencing some interruptions/distractions during conference or video calls. Below are a few tips to be mindful of when on a conference call.

- 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 ensure the best sound quality during the call.
- If you have any problems during your call please text Audrey Nowicki at 412-554-5143 or Deidra Whatley at 863-412-1071. 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 Deidra Whatley by phone at (863) 956-8817 or by email at d.whatley@citrusrdf.org.

CRDF BOARD OF DIRECTORS MEETING

Tuesday, January 28, 2020 – 10:00 am EDT

AGENDA

1. Call to Order
2. Roll Call/Determination of Quorum
3. Welcome New Board Members
4. Approval of Minutes of the Tuesday, December 3, 2019 Board of Directors Meeting*
5. **Committee Reports:**
 - Executive Committee – David Howard**
 - Finance & Audit Committee – Ron Mahan**
 - A. Review of December Financial Summary and Accompanying Statements*
 - B. Discussion of Bayer Crop Science continued funding
 - Governance Committee - Larry Black**
 - A. Update on Research Director hire
 - Research Management Committee – Pat Ouimet**
 - A. Discussion of continuation funding of Dr. Fred Gmitter’s Sequencing Project # 18-010
 - Nutrition Working Group – Rick Dantzler**
 - Commercial Product Delivery Committee – John Updike**
 - Select Committee on Plant Improvement – Pat Ouimet / Rick Dantzler**
6. Stephanie Gray, Esq., UF
7. COO Report – Rick Dantzler
8. Partnership Updates
 - A. USDA Citrus Program –
 - B. Florida Citrus Mutual – Mike Sparks
9. New Business
10. Next Board Meeting – Tuesday, February 25, 2020, UF-IFAS, CREC, Lake Alfred
11. Adjournment of CRDF Board of Directors’ Meeting
12. Tour of Picos Farm led by Dr. Jude Grosser – “Gauntlet” Rootstock Trees

Break for Lunch

The CRDF Board of Directors’ Retreat

January 28, 2020
Finance & Audit Committee

A. Review of Monthly Financial Summary and Accompanying Statements*

B. Discussion of Bayer Crop Science continued funding



January 28, 2020
Executive Committee



January 28, 2020
Governance Committee

A. Update on Research Director Hire



Citrus Research and
Development Foundation, Inc.

January 28, 2020

Research Management Committee

A. Discussion of continuation of funding of Dr. Fred Gmitter's Sequencing Project #18-010



Citrus Research and
Development Foundation, Inc.

January 28, 2020

Commercial Product Delivery Committee



Citrus Research and
Development Foundation, Inc.

January 28, 2020

Select Committee on Plant Improvement



January 28, 2020

COO Report