



Citrus Research and
Development Foundation, Inc.

Notice of Meeting/Workshop Hearing

DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES Division of Marketing and Development

The Citrus Research and Development Foundation, Inc., acting as the Advisory Council for the Citrus Research Marketing Order, announces a public meeting in which all persons may participate, which will be held in the Lake Placid Government Center Community Room, located at 1069 US 27 North, Lake Placid, Florida.

DATE AND TIME: Tuesday, June 22, 2021, 9:45 a.m. (Eastern Daylight Time)

This meeting is also accessible via Zoom Video Conferencing using the following link, <https://ufl.zoom.us/j/93572501848> and entering the Meeting ID: 935 7250 1848, or by dialing 1-646-558-8656 and entering participant access code/Meeting ID 935 7250 1848 # when prompted.

GENERAL SUBJECT MATTER TO BE CONSIDERED: General meeting to discuss and set the assessment rate for the upcoming 2021-2022 season.

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 before the meeting by contacting: Ms. Deidra Whatley by phone at (863) 956-8817 or by email at d.whatley@citrusrdf.org.

AGENDA

Call to Order

Roll Call

Approval of Minutes of Florida Box Tax Advisory Council Meeting held June 23, 2020*

Discussion and vote on recommendation of box tax rate to Commissioner

New Business

Adjournment





Citrus Research and
Development Foundation, Inc.

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

Tuesday, June 22, 2021 –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, June 22, 2021 at 10:00 am EDT at the Lake Placid Government Center Community Room, located at 1069 US 27 North, Lake Placid, Florida.** For those unable to attend in person, this meeting is accessible via Zoom Video Conferencing. To join Zoom Meeting visit <https://ufl.zoom.us/j/93572501848> and enter the Meeting ID: 935 7250 1848 or by dialing 646-558-8656 and entering participant access code/Meeting ID: 935 7250 1848 when prompted.

CRDF occasionally experiences interruptions/distractions during conference or video calls. Below are a few tips to minimize the potential for this occurring:

- When speaking, please say your name so that the minutes can be properly captured.
- Please mute your line whenever you are not speaking (mute icon on screen, or *6 on phone) to prevent background noise from disrupting the meeting and ensure the best sound quality during the call.
- If you have any problems during the 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.

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

BOARD OF DIRECTORS

Tuesday, June 22, 2021 – 10:00 am EDT

AGENDA

1. Call to Order
2. Roll Call/Determination of Quorum
3. Approval of Minutes of the May 25, 2021 Board of Directors Meeting*
4. Remarks from and discussion with Sen. Ben Albritton
5. **Committee Reports:**

Executive Committee

Finance & Audit Committee

- A. Review of May 31, 2021 Financial Summary and Accompanying Statements*
- B. Approval of FY21-22 CRDF Budget
- C. Approval of miscellaneous contracts included in proposed Budget
- D. Tallahassee Report: Mike Sparks

Governance Committee

- A. Status of Conflict of Interest Process for FY2021-22
- B. Status of FCM Virtual Educational Sessions

Research Management Committee

- A. Consideration of 2021 RFP Preproposals and RMC recommendations

Commercial Product Delivery Committee

- A. Committee Term Expiration and Renewal
- B. Consideration of Mike Irey Project 21-002C for continued funding of SG testing lab
- C. Recommendation to announce 2021 Large Scale Field Trial RFP
- D. Report on NIFA Bayer project Stakeholder meeting held June 14th
- E. Consideration of budget for the CRDF Scion trials
- F. Update on 2Blades Foundation

6. Current portfolio review
7. Plant Improvement Update:
 - A. Dr. Scott Angle
 - B. Presentation by Dr. Rob Gilbert

*Materials

8. COO Report – Rick Dantzler
9. Partnership Updates
 - A. UF/IFAS CREC – Michael Rogers
 - B. UF/IFAS Citrus Agents – Representative
10. New Business
11. Public Comments
12. Announcement of Future Meetings:
 - Board of Directors – Tues., July 27, 2021, 10 a.m. - Turner Ag Center, Arcadia
 - Board of Directors – Wed., Aug. 18, 2021, 10 a.m. - Citrus Expo, Lee Civic Ctr, Ft. Myers
13. Adjournment of CRDF Board of Directors Meeting