



Citrus Research and
Development Foundation, Inc.

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

Tuesday, May 17, 2022 –9:30 a.m. EST

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, May 17, 2022, at 9:30 a.m. EST at the UF-IFAS Citrus Research and Education Center, Ben Hill Griffin Hall, Room 103, 700 Experiment Station Road, Lake Alfred, FL 33850**, as well as via Zoom.

To join the Meeting by Zoom, please visit <https://ufl.zoom.us/j/99027198777> and enter the Meeting ID: 990 2719 8777 or by dialing 646-558-8656 and entering participant access code 990 2719 8777 when prompted.

CRDF occasionally experiences interruptions 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.
- If you have any problems during the call, please text Barbara Thompson at 863-585-0192 Audrey Nowicki at 412-554-5143, to try to help resolve the issue immediately.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should advise the Foundation at least 72 hours in advance by contacting Barbara Thompson at 863-956-8817 or bat@citrusrdf.org or Audrey Nowicki at 863-956-5894 or anowicki@citrusrdf.org.

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BOARD OF DIRECTORS

Tuesday, May 17, 2022 –9:30 a.m. EST

AGENDA

1. Call to Order
2. Roll Call/Determination of Quorum
3. Approval of Minutes of the April 26, 2022, Board Meeting *
4. Public Comments
5. Committee Reports:
 - A. Executive Committee:** Did not meet.
 - B. Finance & Audit Committee**
 - 1) Review of April 2022 Financial Summary *
 - C. Governance Committee:** Did not meet.
 - D. Research Management Committee**
 - 1) Recommendation of L. Diepenbrock request for Year 3 extension and funding on 20-002C, ‘Developing near and long-term management strategies for Lebbeck mealybug (*Nipaecoccus viridis*) in Florida citrus’ *
 - 2) Recommendations for Directed Research Proposals:
 - a) S. Santra proposal 22-002, ‘Management of tree health and huanglongbing disease pressure using advanced Zn formulations’ *
 - b) F. Alferez proposal 22-003, ‘Determining best timing for Brassinosteroid application to achieve maximum beneficial effects on citrus tree health and fruit yield and quality’ *
 - c) T. Vashisth proposal 22-004, ‘Hormonal therapy to improve productivity of HLB affected sweet orange’ *
 - 3) Recommendations for Proposals submitted for the PGR Evaluations RFP (4) *
 - 4) Recommendation of RFP for OTC injection on mature trees *
 - 5) Update Status of CRDF Rootstock and Scion Trials
6. COO Report – Rick Dantzler
7. Partnership Updates
 - A. Mike Sparks/Matt Joyner, FCM
 - B. Dr. Michael Rogers, UF/IFAS CREC
8. New Business
9. Public Comments
10. Future Meetings: Box Tax Advisory Committee, 9:30 a.m., with the Board of Directors meeting to immediately follow – Wednesday, June 15, 2022, Bonita Springs, at the start of the FCM Florida Citrus Industry Annual Conference.
11. Adjournment