

NOTICE OF MEETING OF THE

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

BOARD OF DIRECTORS

Tuesday, April 23, 2024 – 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, April 23, 2024, at 10:00 AM Eastern Time, at the UF-IFAS, Citrus Research and Education Center, 700 Experiment Station Rd, Lake Alfred, FL 33850, in the Ben Hill Griffin Hall.

To join the Zoom meeting, please visit https://ufl.zoom.us/j/98652662029 or dial 646-558-8656 and enter the Meeting ID: 986 5266 2029 when prompted.

To minimize distractions and background noise disruptions during conference calls:

- 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 Audrey Nowicki at 412-554-5143 or Barbara Thompson at 863-969-7442 to try to resolve the problem 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.

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Tuesday, April 23, 2024 – 10:00 AM EDT

AGENDA

- 1. Call to Order
- 2. Roll Call/Determination of Quorum
- 3. Approval of Minutes of the March 19, 2024, Board Meeting *
- 4. Public Comments
- 5. Summary report of IRCHLB VII Conference
- 6. Committee Reports
 - A. Executive Committee
 - B. Finance & Audit Committee
 - 1) Review of March 31, 2024, Financial Summary *
 - 2) Preliminary 2024-2025 Budget Review *
 - C. Governance Committee
 - D. Plant Improvement Committee
 - E. Research Management Committee Report of April 16, 2024, Meeting
 - 1) Project Funding Consideration:
 - a. Revised Proposal #23-044, Z. Pang, Silvec Biologics, 'A combined approach to reduce CLas and reverse symptoms in orchard trees' *
 - b. Responses to RFP for third-year treatments protocol field trial *
 - 2) Consideration of Continuation Funding:
 - a. 23-002, K. Pelz-Stelinski, 'Effects of trunk-injected oxytetracycline on tree infection and health, psyllid pathogenicity, and vector population'
 - b. 23-002, U. Albrecht, 'Evaluating different rates of oxytetracycline administered by trunk injection in mature sweet orange trees'
 - c. 23-003, M. Ritenour, 'Evaluation of potential HLB tolerant grapefruit rootstock/scion combinations in Florida'
 - d. 21-008, K. Bowman, 'Development of Next-Generation SuperSour rootstocks with tolerance to HLB'
 - 3) Potential Funding Considerations:
 - a. 23-013 H. Yonce, Bactericide Trail #8 Yield Comparison Between Bactericide and Non-treated Control Blocks on Yield and Tree Health Additional year
 - b. Bayer NIFA project field trial continuation
 - c. Expansion of field testing of molecules identified in Dr. Michelle Heck's NIFA project
- 7. COO Report Rick Dantzler
- 8. Partnership Updates
- 9. New Business
- 10. Public Comments
- 11. Next Board of Directors meeting Wednesday, June 12, 2024, following the 2:30 PM Box Tax Advisory Council meeting at the Annual Conference in Bonita Springs, FL.
- 12. Adjournment