



Citrus Research and
Development Foundation, Inc.

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

Wednesday, June 12, 2024, immediately following the
Box Tax Advisory Council meeting at 2:30 PM 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 Wednesday, June 12, 2024, immediately following the Box Tax Advisory Council meeting scheduled for 2:30 PM Eastern Time, at the Hyatt Regency Coconut Point, Blue Heron Room, 5001 Coconut Road, Bonita Springs, FL 34134.

To join the Zoom meeting, please visit <https://ufl.zoom.us/j/96489391126> or dial 646-558-8656 and enter the Meeting ID: 964 8939 1126 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 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 Audrey Nowicki at (863) 956-5894 or anowicki@citrusrdf.org.

**CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
BOARD OF DIRECTORS**

Wednesday, June 12, 2024 – following the Box Tax 2:30 PM EDT meeting

AGENDA

1. Call to Order
2. Roll Call/Determination of Quorum
3. Approval of Minutes of the April 23, 2024, Board Meeting *
4. Public Comments
5. Committee Reports
 - A. Executive Committee
 - B. Finance & Audit Committee
 - 1) Review of May 31, 2024, Financial Summary *
 - 2) 2024-2025 Budget Review *
 - 3) Approval of 2024-2025 Miscellaneous Contracts *
 - C. Governance Committee
 - 1) Membership on PIC
 - D. Plant Improvement Committee – Report of May 31, 2024, Meeting
 - 1) Review of 3-year Grand Plan Proposal
 - 2) Update on Coca-Cola project 23-031
 - 3) Discussion of viroid use in Florida
 - E. Research Management Committee – Report of June 3, 2024, Meeting
 - 1) Project Funding Consideration
 - a. M. Mattia and J. Chater – 3-Year Grand Plan*
 - b. Southern Gardens PGR lab
 - 2) Year 2 funding of L. Diepenbrock, #22-014, Snails project
 - 3) Year 2 funding of M. Ritenour, #23-003, Tolerant grapefruit rootstock/scion combinations
 - 4) Year 3 Funding on N. Wang, #23-028 ‘Generation of non-transgenic HLB-resistant sweet orange varieties using CRISPR-Cas technology’
 - 5) Consideration of Preproposals to Invite Full Proposals
 - a. Responses (29) to RFP for HLB Mitigation Strategies*
 - b. Rogers, ‘Phloem specific responses to CLAs for the identification of novel HLB resistance genes’*
 - c. Clive Bock, ‘Citrus black spot – what is the risk of dispersal of inoculum in FL in relation to current quarantine measures?’*
6. COO Report
7. Partnership Updates
8. New Business
9. Public Comments
10. Next Board of Directors meeting - Tuesday, July 23, 2024, location tbd.
11. Adjournment

*Materials