



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

Tuesday, September 24, 2024 – 10:00 AM 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, September 24, 2024 at 10:00 a.m. EST at the **USDA, ARS, US Horticultural Research Laboratory, 2001 South Rock Road, Fort Pierce, FL 34945**, as well as via Zoom.

To join the meeting via Zoom, please visit <https://ufl.zoom.us/j/97630711759> or dial 646-558-8656 and enter the Meeting ID: 976 3071 1759 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 863-969-7442 or Audrey Nowicki 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.

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

BOARD OF DIRECTORS

Tuesday, September 24, 2024 – 10:00 AM EST

AGENDA

1. Call to Order
2. Roll Call/Determination of Quorum
3. Approval of Minutes of the July 23, 2024, Board Meeting *
4. Public Comments
5. Committee Reports:
 - A. Executive Committee
 - B. Finance & Audit Committee – Report of September 3, 2024, Meeting
 - 1) Review of August 2024 Financial Summary *
 - 2) Review and approval of June 30, 2024, Audit Report *
 - 3) Review and approval of Form 990 Tax Return *
 - C. Governance Committee – Report of August 19, 2024, Meeting
 - 1) Proposed Changes in Committee Membership for F&A, PIC, and RMC *
 - 2) Proposed Revisions to Bylaws *
 - 3) Corporate Resolution *
 - 4) Review of Conflict-of-Interest Forms *
 - 5) Board Member Terms Expiring in December
 - D. Research Management Committee – Report of September 10, 2024, Meeting
 - 1) Recommendations of Full Proposals in Response to RFP for Mitigation Strategies
 - a. 24-001 – F. Alferez – “Integrating novel copper formulations with brassinosteroids for citrus canker management” *
 - b. 24-002 – F. Alferez – “Integrating a plant defense inducer to alleviate associated adverse effects of OTC therapy and overcome the "off" third year” *
 - c. 24-003 – O. Batuman – “Exploring plant defense inducers as complementary strategies to copper application for controlling citrus canker and enhancing citrus greening management in FL citrus groves” *
 - d. 24-004 – O. Batuman – “Evaluation of the breakdown curve of OTC in the plant for control of HLB in the field” *
 - e. 24-005 – S. Santra – “Protecting trees using nano-GRAS IPM strategy” *
 - f. 24-007 – S. Strauss – “Short- and long-term assessment of bark, root, and rhizosphere microbiomes and antibiotic resistance genes of oxytetracycline-injected citrus trees” *

*Materials

- g. 24-009 – C. Vincent – “Injury-Free Root Delivery Device for Therapeutics in Young Trees” *
 - h. 24-012 – J. Qureshi – “Abatement of Asian citrus psyllid and HLB through treatments of OTC and systemic insecticides” *
- 2) Directed Research Proposal 24-010 – C. Bock – “Citrus black spot – what is the risk of dispersal of inoculum in FL in relation to current quarantine measures?” *
 - 3) Off-Cycle Consideration of M. Dutt Preproposal – “Rapid production of non-transgenic genome edited citrus plants” Preproposal for Invitation of Full Proposal *
 - 4) Large-Scale Field Trials – RFP – CRAFT Proposal *
 - 5) Continuation Funding
 - a. M. Mattia – Project 21-025 – “Transgenic capable field site to assess HLB-resistant and other improved citrus”
 - b. K. Mandadi – Project 23-018 – “Truck injection-based evaluation of novel anti-CLas chemistries and OTC combinations for Florida citrus and HLB disease management”
 6. COO Report – Rick Dantzler
 7. Partnership Updates
 8. New Business
 9. Public Comments
 10. Next Board of Directors Meeting – Tuesday, October 22, 2024 – Location TBD
 11. Adjournment