



Citrus Research and
Development Foundation, Inc.

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

Tuesday, December 3, 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, December 3, 2024 at 10:00 AM EST at the Bert J. Harris Agriculture Civic Center Auditorium, 4509 George Blvd, Sebring, FL 33875, as well as via Zoom.

To join the meeting via Zoom, please visit <https://ufl.zoom.us/j/95749102526> or dial 646-558-8656 and enter the Meeting ID: 957 4910 2526 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, December 3, 2024 – 10:00 AM EST

AGENDA

1. Call to Order
2. Roll Call/Determination of Quorum
3. Approval of Minutes of the September 24, 2024, Board Meeting *
4. Public Comments
5. Committee Reports:
 - A. Executive Committee
 - B. Finance & Audit Committee
 - 1) Review of November 2024 Financial Summary *
 - C. Governance Committee
 - 1) Review of Conflict-of-Interest Forms *
 - 2) 2025 Slate of Officers
 - D. Plant Improvement Committee – Following Board Meeting – Presentations on promising rootstocks and scions. What is out there? Where are the gaps? What do we need to be moving on? What do we need to walk away from?
 - E. Research Management Committee – Report of November 14, 2024, Meeting
 - 1) Project Funding Consideration
 - a. 24-005 – S. Santra – Revised proposal: “Protecting trees using nano-GRAS IPM strategy” *
 - b. 24-015 – M. Dutt – “Rapid production of non-transgenic genome edited citrus plants” *
 - c. 23-021 – R. Brlansky – “Using improved diagnostics to determine citrus blight prevalence” continuation funding *
 - d. D. Manker – Consideration of two preproposals to continue Project 16-026C (Bayer):
 1. “Completion of final USDA NIFA CAP trials, Plant Defense Inducers to support OTC injections for healthy citrus and alternative mode of action” – \$12,000 – 0.5 year *

*Materials

2. "Extension of final USDA NIFA CAP trials, Plant Defense Inducers to support OTC injections for healthy citrus and alternative mode of action"
- \$124,000 - 1.5 years *

6. COO Report – Rick Dantzler
7. Partnership Updates
8. New Business
9. Public Comments
10. Next Board of Directors Meeting – Tuesday, January 28, 2024 – Location TBD
11. Adjournment