

NOTICE OF MEETING OF THE

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC. BOARD OF DIRECTORS

Wednesday, June 11, 2025, immediately following the Box Tax Advisory Council meeting at 2:30 PM

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 11, 2025, 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/94919849200 or dial 305-224-1968 and enter the Meeting ID: 949 1984 9200 when prompted.

To minimize distractions and background noise disruptions during conference calls:

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 Barbara Thompson at (863) 956-8817 or bat@citrusrdf.org.

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC. BOARD OF DIRECTORS

Wednesday, June 11, 2025 – following the Box Tax 2:30 PM meeting

AGENDA

- 1. Call to Order
- 2. Roll Call/Determination of Quorum
- 3. Approval of Minutes of the April 22, 2025, Board Meeting *
- 4. Public Comments
- 5. Committee Reports
 - A. Executive Committee
 - B. Finance & Audit Committee
 - 1) Review of April 30 and May 31, 2025, Financial Summaries *
 - 2) FY 2025-2026 Budget Review *
 - 3) Approval of FY 2025-2026 Miscellaneous Contracts*
 - C. Governance Committee
 - D. Plant Improvement Committee
 - E. Research Management Committee Report of June 3, 2025, Meeting
 - 1) Presentations by
 - a. Dr. Amit Levy
 - b. R. Simon, Silvec: Request for CRDF to sponsor Section 18 application
 - 2) Project Funding Considerations
 - a. U. Albrecht continuation of #21-032, CRDF 2023 rootstock injection trial*
 - b. C. Messina (25-003) 'Six Fifty-one: Production of plants to evaluate fifty-one genes efficacy to increase citrus tolerance to HLB in six locations' *
 - c. Dutt, Chater, Grosser (25-002) 'Field evaluation of select HLB tolerant sweet oranges on improved rootstocks' *
 - d. C. Arrant 'Evaluation of commercially available chemicals for use in trunk injection
 - e. H. Yonce Third year of OTC injections on Valencias in Avon Park at year-2 rate (\$16,000), continuation of #23-048 of citrus' *
 - f. M. Irey, SGDL support of PCR testing, continuation of #21-002C*

3) Preproposals:

- a. L. Stelinski 'Prevalence of 'Candidatus Liberibacter asiaticus' and insecticide susceptibility in Florida field populations of Asian citrus psyllids' *
- b. M. Dutt Multi-location field evaluation of transgenic rootstocks budded with nontransgenic scions *
- c. H. Yonce 'Evaluating Cu/Zn compound for injection into citrus for suppression of HLB' *
- d. Yu Wang Service contract

- e. T. Aglave 'A Grove-First approach to evaluating curry leaf extracts by direct injection for HLB management project' *
- 4) Other Discussions:
 - a. Alico rootstock trial
 - b. N. Wang: CRDF contractual rights to license project discovery
 - c. OTC and strep product development
 - d. L. Diepenbrock CUPS project to be re-submitted
 - e. Collaboration with Fundecitrus
- 6. Partnership Updates
- 7. New Business
- 8. Public Comments
- 9. Next Board of Directors meeting Tuesday, July 22, 2025, location TBD
- 10. Adjournment