

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

## **BOARD OF DIRECTORS**

### Tuesday, July 22, 2025 – 10:00 AM EST via Zoom only

#### TIME AND PLACE OF MEETING

A Zoom meeting of the Citrus Research and Development Foundation, Inc. will be held on Tuesday, July 22, 2025, at 10:00 AM via Zoom only.

To join the meeting via Zoom, please visit <u>https://ufl.zoom.us/j/99660401793</u> or dial 646 558 8656 and enter the Meeting ID: 996 6040 1793 when prompted.

CRDF occasionally experiences interruptions during zoom 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 <u>bat@citrusrdf.org.</u>

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

#### Tuesday, July 22, 2025 – 10:00 AM EST via Zoom only

#### AGENDA

- 1. Call to Order
- 2. Roll Call/Determination of Quorum
- 3. Approval of Minutes of the June 11, 2025, Board Meeting \*
- 4. Public Comments
- 5. Committee Reports:
  - A. Executive Committee
  - B. Finance & Audit Committee
    - 1) Review of June, 2025, Financial Summary\*
    - 2) Approval of CRDF FY 2025-2026 Budget \*
    - 3) Status of Audit
  - C. Governance Committee Did not meet.
  - D. Plant Improvement Committee Report of July 2, 2025, meeting/recommended revisions
  - E. Research Management Committee Report of July 16, 2025, meeting
    - 1) Committee Recommendation on L. Stelinski proposal 25-001, 'Assessing Susceptibility to Insecticides and Candidatus Liberibacter asiaticus Prevalence in Asian Citrus Psyllid Field Populations in Florida' \*
    - 2) Large-Scale Field Trials RFP
    - 3) 2025-26 Research Priorities
- 6. COO Report Rick Dantzler
- 7. Partnership Updates
- 8. New Business
- 9. Public Comments
- 10. Next Board of Directors meeting and location: Tuesday, August 26, 2025, Location TBD.
- 11. Adjournment

\*Materials