



Citrus Research and
Development Foundation, Inc.

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

Tuesday, July 7, 2026 – 10:00 AM

TIME AND PLACE OF MEETING

A Zoom meeting of the Board of Directors of the Citrus Research and Development Foundation, Inc. will be held on Tuesday, July 7, 2026, at 10:00 AM.

Please join the meeting at the following link: <https://ufl.zoom.us/j/92322346078> or by dialing 305-224-1968 and entering meeting ID: 923 2234 6078

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the Foundation at least 72 hours in advance by contacting Audrey Nowicki by phone at 863-956-5894 or by email at anowicki@citrusrdf.org.

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

BOARD OF DIRECTORS

Tuesday, July 7, 2026 – 10:00 AM EST

AGENDA

- 1) Call to Order
- 2) Roll Call/Determination of Quorum
- 3) Approval of Minutes of June 10, 2026, Board Meeting *
- 4) Public Comments
- 5) Committee Reports:
 - a) Executive Committee
 - b) Finance & Audit Committee
 - 1) June 30, 2026, draft Financial Summary*
 - 2) Status of CRDF Audit
 - c) Governance Committee
 - 1) Resolution considering the appointment of Steven Hall as CRDF Interim COO
- D. Research Management Committee – Report of June 30, 2026, meeting
 - 1) RFP for Large Scale Field Trials*
 - 2) B. Bonning project 23-040 continuation funding*
 - 3) Recommendations on Preproposals
 - a. H. Yonce/T. Minter – Evaluate TPR1 for suppression and or control of HLB in Florida citrus*
 - b. H. Yonce/T. Minter – Evaluate Hypochlorous Acid for suppression and or control of HLB in Florida citrus*
- 6) COO Report – Rick Dantzler
- 7) Partnership Updates
- 8) New Business
- 9) Public Comments
- 10) Next Board of Directors meeting – Tuesday, July 28, 2026 at 10:00 AM EST
- 11) Adjournment