

CALIFORNIA CITRUS NURSERY BOARD

Research Committee Conference Call

Minutes of Meeting

June 30, 2009

A Conference Call meeting of the California Citrus Nursery Board's Research Committee was called to order by Committee Chairman Don Dillon at 1:30 p.m. on Tuesday, June 30, 2009. Roll was taken showing a quorum was present with the following in attendance:

**Committee
Members**

Don Dillon
Tom Delfino
Larry Rose

Others

Jim Melban, Manager

C DFA

Joe Monson

Minutes

On a Motion by Rose and a second by Delfino, the minutes of the October 1, 2008 meeting were approved as mailed.

Research Proposals

Dillon reminded the Committee of the research proposal entitled "Optimization of imidacloprid application rates for the management of Asian Citrus Psyllid on containerized citrus" that was discussed by the Board at its meeting on June 10, 2009 when the Board gave the Committee the final authority in making the decision about funding the proposal.

Committee Action #09-01 – Delfino moved, seconded by Rose, to fund the aforementioned proposal for \$42,950 and to recommend to the Board that the 2009 budget be revised by transferring \$42,950 from the Research Reserve Account # 513 to the Research Account # 510.

MOTION CARRIED UNANIMOUSLY

There being no further business, the meeting was adjourned at 1:35 p.m.

I, Jim Melban, Manager of the California Citrus Nursery Board, do hereby certify, that to the best of my knowledge, the foregoing is a true and correct copy of the minutes of a Conference Call meeting of the Citrus Nursery Research Committee held on June 30, 2009.

Jim Melban, Manager