

CALIFORNIA CITRUS NURSERY BOARD

Education Committee

Minutes of Conference Call Meeting
November 20, 2008

A meeting of the California Citrus Nursery Board's Education Committee was called to order by Committee Chairman Gary Moles at 10:15 a.m. on Friday, November 20, 2008. Roll was taken showing a quorum was present with the following in attendance:

Committee Members	Others	Staff
Aaron Dillon	Mary Lou Polek	JD Allen, Assistant
Gary Moles	Tracy Kahn, UCR	Jim Melban, Manager
Bob Zuckerman, Ex-Officio	Anna Charisi, UCR	

Minutes of Previous Meeting

The minutes of the meeting of November 30, 2007 were unanimously approved as mailed on a motion from Dillon, with a second from Polek.

Review of Information Book

After Allen told the Committee how to get to the new website, Chairman Moles led the Committee through a discussion on the updates needed. After the review and a lengthy discussion, it was clear that the many of the items needed could be obtained soon and that the problems with accessing the site could be taken care of without a problem. Each of the Committee members was encouraged to review the site and to email him or Allen with suggestions they have. There was also some discussion on whether a hard copy was needed and it was the conclusion that remaining to be updated were the foundation trees and registered chemicals sections. Vidalakis said he would be able to get a list of foundation trees with the CDFA numbers to staff even if some of these trees are not now available. Moles said he is finishing up his work on the registered chemicals section and will run a draft by Grafton-Cardwell and Alvitre to make sure all common and scientific names are correct as well as confirm the accuracy of the registrations.

Kahn Proposal

The Committee reviewed the proposal from Tracy Kahn entitled, "Extending Knowledge on Citrus Commercial Varieties and Related Citrus Germplasm". Kahn said that in an effort to streamline the distribution of information about new and existing citrus varieties, she is proposing a joint dynamic web-based infrastructure which would incorporate current UC, USDA, CCPP and CVC websites and ensure up-to-date information for the industry.

The Committee agreed that this is exactly what the industry has asked for and on a motion from Zuckerman, with a second from Dillon, the Committee unanimously agreed to recommend the funding of this project to the Board in the amount of \$16,244.

Board Website

The Committee asked staff to solicit several proposals for the Board's website, the main purpose of the site being a digitized and searchable version of the soon-to-be updated "Information Book". Allen said he knew of several entities that would be interested in such a project and would ask them for proposals.

There being no further business, the meeting was adjourned at 10:58 a.m.



I, JD Allen, Assistant 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 meeting of the Citrus Nursery Education Committee held on November 30, 2007.

JD Allen, Assistant Manager