

CALIFORNIA APPLE COMMISSION

RESEARCH COMMITTEE MINUTES

**FRIDAY
MAY, 29 2009
3:00 p.m. to 4:00 p.m.
Conference Call**

**CALIFORNIA APPLE COMMISSION
770 E. Shaw Ave. Suite 220
Fresno, CA 93710**

MINUTES

CALL TO ORDER

Chairman Jeff COLOMBINI called the meeting of the Research Committee to order at 3:05 p.m. The following Committee members were in attendance:

Jeff COLOMBINI	-	Lodi Farming
Joe GRANT	-	Ex-Officio Member
Tad KOZUKI	-	Kozuki Farming
Gary SUTHERS	-	GLS Farms
Larry STONEBARGER	-	Chinchiolo Stemilt
Chris BRITTON	-	NK Partners

STAFF:

Alexander OTT
Todd SANDERS

GUESTS: Mike DEVENCENZI, Consultant

Having received sufficient number of Committee members, a quorum was established.

RESEARCH COMMITTEE

COLOMBINI presented to the Research Committee the proposals for the 2009/2010 season. COLOMBINI stated that the Committee needs to discuss and recommend to the Board of Directors which research proposals will be approved for funding during the 2009/2010 season. The Research Committee was able to approve two proposals with the possibility of a third. The third proposal will be discussed at on June 15, 2009 after staff gathers more information.

Current projects recommended for the 2009/2010 season include:

Researcher	Project Title	09-10 Funding
1. Dr. Jim Adaskaveg	Evaluation of new bactericides For control of Fire Blight...	\$14,000
2. Dr. Van Steenwyk	Positioning strategies of insecticides	\$7,000
		Total: \$21,000
		Available Funding: \$40,000

- MOVED by **KOZUKI**, duly seconded and unanimously carried THAT the Research Committee recommends to the Board the above approved proposals for the 2009/2010 season totaling \$21,000 AND answer questions regarding Eric Gaarde's proposal prior to June 15, 2009 Research Committee meeting.

OTHER BUSINESS

- Commission Staff updated the Committee on the status of Dr. Adaskaveg's current research project.

NEW BUSINESS

None

ADJOURNMENT

- MOVED by SUTHERS, duly seconded and unanimously carried THAT the meeting be adjourned at 3:47 p.m.