

CALIFORNIA APPLE COMMISSION

RESEARCH COMMITTEE MINUTES

**FRIDAY
FEBRUARY 2, 2012
10:00 a.m. to 11:00 a.m.
Conference Call**

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

M I N U T E S

CALL TO ORDER

Chairman Jeff COLOMBINI called the meeting of the Research Committee to order at 10:05 a.m. The following Committee members were in attendance:

Jeff COLOMBINI	-	Lodi Farming
Tad KOZUKI	-	Kozuki Farming
Steve BLIZZARD	-	Lagomarsino Group
Lance SHELEBUT	-	Del Shelebut Farms
Chris BRITTON	-	NK Partners

STAFF:

Alexander OTT
Todd SANDERS

GUESTS: Spencer WALSE, Agricultural Research Consultant

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

RESEARCH COMMITTEE

COLOMBINI presented to the Research Committee the proposals for the 2012-2013 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 2012-2013 season. The Research Committee was able to approve one proposal with the possibility of two others. The two additional proposals will be discussed on June 14, 2012 after staff gathers more information.

Current project recommended for the 2012-2013 season include:

Researcher	Project Title	12-13 Funding
1. Dr. Jim Adaskaveg	Evaluation of new bactericides For control of Fire Blight...	\$16,000
		Total: \$16,000
		Available Funding: \$30,000

- MOVED by **KOZUKI**, duly seconded and unanimously carried THAT the Research Committee recommends to the Board the above approved proposal for the 2012-2013 season totaling \$16,000 AND answer questions regarding Spencer WALSE's proposal prior to June 14, 2012 Board of Directors Meeting.

OTHER BUSINESS

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

NEW BUSINESS

None

ADJOURNMENT

- MOVED by **BLIZZARD**, duly seconded and unanimously carried THAT the meeting be adjourned at 10:47 a.m.