



CALIFORNIA **OLIVE** COMMITTEE
2565 Alluvial Ave. • Suite 182
Clovis, CA 93611
PHONE 559/456-9096 FAX 559/456-9099

AGENDA
Research Subcommittee Meeting
Double Tree • Napa Room
Thursday, July 30, 2015
10:00 a.m.

- I. Call to Order
 - a. Roll call
 - b. Approval of 12-9-14 Research Subcommittee minutes (action item)
 - c. Research Subcommittee Chairperson's comments
- II. Discussion and Approval of 2016 Priorities (action item)
- III. Other Business
- IV. Adjournment

COC Subcommittees for 2013-2015

Executive Subcommittee:

Michael Silveira, G-1
Mark Hendrixson, G-2
Dennis Burreson, MUS
James Thomas, BCF
Tim T. Carter, BCF
Ed Curiel, G-1
Janet Edwards, MUS
Felix Musco, MUS
Scott Patton, G-1
Mark Heuer, G-2
Pat Ricchiuti, G-2
Doug Reifsteck, BFC

Marketing Subcommittee:

Bill McFarland, MUSCO
James Thomas, BCF
Tim T. Carter, BCF
Ed Curiel, G-1
Wai Wu, MUS
Vacant, G-2
Jacob Sertich, G-2
Scott Hamilton, MUS
Mark Hendrixson, G-2
Julia Tinsley, BCF
Scott Patton, G-1
Michael Silveira, G-1
Doug Reifsteck, BCF
Felix Musco, MUS
Pablo Nerey, G-1
Pat Ricchiuti, G-2
Andal Allison, BCF
Janet Edwards, MUS

Inspection Subcommittee:

Julia Tinsley, BCF
Gary Bodine, G-2
Rod Burkett, G-2
Dennis Burreson, MUS
Heath Burreson, G-1
Buck Bonilla, G-2
Jacob Sertich, G-2
Tom Rickard, BCF
David Hails, G-2
Janet Edwards, MUS
Ben Hall, MUS
Chris Henderson, G-1
Doug Reifsteck, BCF
Cody McCoy, BCF
Larry McCutchen, MUS
Felix Musco, MUS
Scott Patton, G-1
Phil Quigley, BCF
Art Hutcheson, G-2
Michael Silveira, G-1
Pablo Nerey, G-1

Research Subcommittee:

Dennis Burreson, MUS
Tom Rickard, BCF
Buck Bonilla, G-2
Heath Burreson, G-1
Rod Burkett, G-2
Art Hutcheson, G-2
Mark Hendrixson, G-2
Ed Curiel, G-1
Phil Quigley, BCF
Ben Hall, MUS
Chris Henderson, G-1
Mark Heuer, G-2
Felix Musco, MUS
Pablo Nerey, G-1
Scott Patton, G-1
Pat Ricchiuti, G-2
Julia Tinsley, BCF
Cody McCoy, BCF
Janet Edwards, MUS
Michael Silveira, G-1
Vacant, G-2



CALIFORNIA OLIVE COMMITTEE
Research Subcommittee Meeting Minutes
Tuesday, December 9, 2014
12:00 p.m.
Double Tree- Modesto, CA
1150 9th Street

I. CALL TO ORDER

A meeting of the Research Subcommittee was called to order by Dennis BURRESON at 12:11 p.m., and the following members were present:

Members

Dennis BURRESON
Heath BURRESON
Mark HEUER
Rod BURKETT
Janet EDWARDS
Mike SILVEIRA
Pablo NEREY
Ed CURIEL
Phil QUIGLEY
Cody MCCOY
Chris HENDERSON
Pat RICCHIUTI
Ben Hall
Felix MUSCO
Scott PATTON
Bill MCFARLAND
Wai WU

Affiliation:

Musco
Grower
Grower
Grower
Musco
Grower
Grower
Grower
Bell-Carter
Bell-Carter
Grower
Grower
Musco
Musco
Grower
Musco
Musco

Others Present:

Alexander OTT
Denise JUNQUEIRO
Terry VAWTER
Jeffery RYMER
Dan FLYNN

COC
COC
USDA
USDA
UC DAVIS

Bill KRUGER
 Spencer HALSEY
 Charlie PICKETT
 John Preece
 Adin HESTER
 Adam ENGLEHARDT

UC Emeritas
 Olive Oil Commission of CA
 CDFA
 USDA-ARS-NCGR
 Olive Grower Council
 Olive Oil Commission of CA

With a majority of the Subcommittee members present, a quorum was established.

MOVED by Pat RICCHIUTI, duly seconded by Mike SILVEIRA, and unanimously carried THAT the minutes of the July, 31, 2014 Research Subcommittee meeting be approved. (Motion 12-9-14 #1)

C. Chairman Comments:

Adam Englehardt from the Olive Oil Commission of CA commented 50% for Olive Know Research. Additionally the OOC looks forward in working with the COC on issues of mutual concern.

II. REVIEW AND DISCUSSION OF 2014 RESEARCH PROJECTS

Today the subcommittee was provided with a brief progress of the projects which was included in the meeting packet.

III. PRESENTATION OF 2015 PROPOSALS

Today the Subcommittee was provided with 2015 proposals from each of the researchers:

2015 RESEARCH PROPOSALS FOR THE CALIFORNIA OLIVE COMMITTEE

TOPIC	LEADERS	AMOUNT
Northern Valley Olive Fruit Fly Monitoring Project	Erin Simpson	\$6,400.00
Southern San Joaquin Valley Olive Fruit Fly Monitoring Project	Jim Stewart	\$6,333.00
Alternate bearing in olive	Carol Lovatt Elizabeth Fichtner	\$33,357.00
Cell Wall Composition of Stylar Tissue	Judy Jernstedt	\$24,995.02
Propagating Dwarfing Olive Rootstocks and Establishing a Long Term Orchard	Louise Ferguson	\$13,245.00
Determining Optimal Hedgerow Canopy Height for Yield and Fruit Quality	Louise Ferguson	\$31,871.00
Evaluation of Several Promising Processing Variables and Additives for Reducing Acrylamide in Black Ripe Table Olives	Selina Wang Roberto Avena Mendel Friedman	\$64,000.00
Biological Control of Olive Psyllid Parasitoid	C.H. Pickett	\$35,304.00
Olive Knot	J.E. Adaskaveg	\$42,000.00

Evaluation of Magnet OL Attract-and- Kill Device for Efficacy Against Olive Fruit Fly and Alternative to GF-120	Dani Lightle	\$11,592.00
Health Benefits Review	Fleishman Hillard	\$12,000.00
World Trade Study- Ripe Olives	Schramm, Williams & Associates	\$15,000
Contingency		\$20,000.00
TOTAL		\$316,197.02

Closed Session was amended.

IV. APPROVAL OF 2015 RESEARCH BUDGET

MOVED by Pat RICCHUITTI, duly seconded by Mike SILVEIRA, and unanimously carried THAT the following 2015 projects were approved with a contingency fund of \$41,000. (Motion 12-9-14#3)

Title	INVESTIGATOR	AMOUNT
Northern Valley Olive Fruit Fly Monitoring Project	Erin Simpson	6,400.00
Southern San Joaquin Valley Olive Fruit Fly Monitoring Project	Jim Stewart	6,333.00
Alternate bearing in olive	Carol Lovatt Elizabeth Fichtner	33,357.00
Propagating Dwarfing Olive Rootstocks and Establishing a Long Term Orchard	Louise Ferguson	13,245.00
Evaluation of Several Promising Processing Variables and Additives for Reducing Acrylamide in Black Ripe Table Olives	Selina Wang Roberto Avena Mendel Friedman	64,000.00
Biological Control of Olive Psyllid Parasitoid	C.H. Pickett	35,304.00
Olive Knot	J.E. Adaskaveg	21,000.00
Evaluation of Magnet OL Attract-and-Kill Device for Efficacy Against Olive Fruit Fly and Alternative to GF-120	Dani Lightle	11,592.00
Health Benefits Review	Fleishman Hillard	12,000
World Trade Study-Ripe Olives	Schramm, Williams, & Associates	15,000
Contingency		41,000
TOTAL		259,231

V. NO COST EXTENSIONS

Each year, researchers will request no-cost extensions to ensure completion of the projects. At times, research projects will take longer due to various conditions. To ensure completion, researchers will request the COC to grant a no-cost extension. A list was provided in the meeting packet.

MOVED BY Scott PATTON, duly seconded by Ben HALL, and unanimously carried THAT the 2014 no-cost extension be granted. (Motion 12-9-14 #2)

MOVED BY Mark HEUER, duly seconded by Heath BURRESON, and unanimously carried THAT the Sub-committee recommend to the Full Committee to delegate authority from the Committee to Sub-committee for spending contingency funds and inter-item transfers. (Motion 12-9-14#4)

**Moved by Mike SILVEIRA , duly seconded by Heath BURRESON , and unanimously carried
THAT the Research Subcommittee meeting be adjourned at 2:48pm. (Motion 12.9.14 #5)**

December 18, 2014
Date December 18, 2014

Liza Ramon
Liza Ramon, California Olive Committee

SUMMARY OF MOTIONS FOR DECEMBER 9, 2014

Motion 12-9-14#1

APPROVED

MOVED by Pat RICCHIUTI, duly seconded by Mike SILVEIRA, and unanimously carried THAT the minutes of the July, 31, 2014 Research Subcommittee meeting be approved.

Motion 12-9-14 #2

APPROVED

MOVED BY Scott PATTON, duly seconded by Ben HALL, and unanimously carried THAT the 2014 no-cost extension be granted.

Motion 12-9-14 #3

APPROVED

MOVED by Pat RICCHIUTI, duly seconded by Mike SILVEIRA, and unanimously carried THAT the following 2015 projects were approved with a contingency fund of \$41,000.

Motion 12-9-14 #4

APPROVED

MOVED BY Mark HEUER, duly seconded by Heath BURRESON, and unanimously carried THAT the Sub-committee recommend to the Full Committee to delegate authority from the Committee to Sub-committee for spending contingency funds and inter-item transfers.

Motion 12-9-14 #5

APPROVED

Moved by Mike SILVEIRA , duly seconded by Heath BURRESON , and unanimously carried THAT the Research Subcommittee meeting be adjourned at 2:48pm.

******* ACTION REQUIRED *******

FROM: RESEARCH SUBCOMMITTEE

SUBJECT: RESEARCH PRIORITIES FOR 2016

BACKGROUND: Each year the Research Subcommittee sets priorities of research they would like executed on their behalf for the following year. These efforts are to fund more specific and calculated research to enhance the benefits to the industry. Once the priorities are set they are provided to the University of California liaisons to request proposals from researchers. Proposals will be reviewed for funding in November by the subcommittee.