



CALIFORNIA OLIVE COMMITTEE
Research Subcommittee Meeting Minutes
Thursday, November 5, 2015
11:00 a.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 11:04 a.m., and the following members were present:

Members

Dennis BURRESON
Bert QUEZADA
Cody MCCOY
Janet EDWARDS
Mike SILVEIRA
Pablo NEREY
Ed CURIEL
Phil QUIGLEY
Pat V. RICCHIUTI
Felix MUSCO
Carla ANDERSON
Julia TINSLEY
Rick BENSON

Affiliation:

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

Others Present:

Alexander OTT	COC
Denise JUNQUEIRO	COC
Liza RAMON	COC
Terry VAWTER	USDA
Kim BEDWELL	Fleishman Hillard
Dan BARBER	Fleishman Hillard
Adrienne YOUNG	CA GROWN

Charles PICKETT
Peishih LIANG
Ron HAFF

CDFA
USDA
USDA

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

MOVED BY Pat V. RICCHIUTI, duly seconded by Ed GARCIA, and unanimously carried THAT the minutes of the July 30, 215 Research Subcommittee meeting be approved. (Motion 11-5-15 #1)

MOVED BY Pat V. RICCIUTI, duly seconded by Cody MCCOY, and unanimously carried THAT the Committee nominate Dennis BURRESON, and THAT the nominations be closed AND a unanimous ballot be cast for the Research Subcommittee Chairman. (Motion 11-5-15 #2)

II. DISCUSSION AND REVIEW OF 2015 PROJECTS

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

III. PRESENTATION OF 2016 PROPOSALS

Today, the Subcommittee was provided with 2016 proposals from each of the researchers:

2016 RESEARCH PROPOSALS FOR THE CALIFORNIA OLIVE COMMITTEE

TOPIC	LEADERS	AMOUNT
Northern Valley Olive Fruit Fly Monitoring Project	Ernie Simpson	\$6,500.00
Southern San Joaquin Valley Olive Fruit Fly Monitoring Project	Jim Stewart	\$6,334.00
PGRs and pruning treatments to manage alternate bearing	Carol Lovatt Elizabeth Fichtner	\$16,045.00
Real-time removal of insect damaged olives from the processing team	Ron Haff	\$35,000.00
Epidemiology and management of olive knot	Jim Adaskaveg	\$42,000.00
Biological control of olive psyllid (renewal)	Charlie Pickett	\$31,680.00
Propagating Dwarfing Olive Rootstocks and Establishing a Long Term Orchard	John Preece, Louise Ferguson	\$15,096.00
TOTAL		\$152,655

Closed session was held and the following projects were reported favorably.

IV. APPROVAL OF 2016 RESEARCH BUDGET

2016 RESEARCH PROPOSALS FOR THE CALIFORNIA OLIVE COMMITTEE

TOPIC	LEADERS	AMOUNT
Northern Valley Olive Fruit Fly Monitoring Project	Ernie Simpson	\$6,500.00
Southern San Joaquin Valley Olive Fruit Fly Monitoring Project	Jim Stewart	\$6,334.00
PGRs and pruning treatments to manage alternate bearing	Carol Lovatt Elizabeth Fichtner	\$11,045.00
Epidemiology and management of olive knot	Jim Adaskaveg	\$21,000.00
Biological control of olive psyllid (renewal)	Charlie Pickett	\$15,840.00
Propagating Dwarfing Olive Rootstocks and Establishing a Long Term Orchard	John Preece, Louise Ferguson	\$15,096.00
Contingency		\$135,000.00
TOTAL		\$210,815.00

MOVED BY Mike SILVEIRA, duly seconded by Julia Tinsley, and unanimously carried THAT the following 2016 projects were approved with a contingency fund of \$135,000. (Motion 11-5-15 #3)

V. APPROVAL OF AUTHORITY TO THE CHAIRMAN TO APPROVE NO-COST EXTENSIONS

Each year, researchers will request a no-cost extension should their program run past the Fiscal year. The committee adopted a policy a few years ago that allows the Executive Director in conjunction with the Chairman to approve such extensions.

VII. ADJOURNMENT

Chairman Dennis Burreson adjourned the meeting at 12:41pm.

I hereby certify that the above is full, true and correct copy of the minutes of the meeting held on November 5, 2015 in Modesto, California, by the Subcommittee.

November 9, 2015

Date: November 9, 2015

Liza Ramon

Liza Ramon, California Olive Committee

SUMMARY OF MOTIONS FOR NOVEMBER 5, 2015

Motion 11-5-15 #1

APPROVED

MOVED BY Pat V. RICCHIUTI, duly seconded by Ed GARCIA, and unanimously carried THAT the minutes of the July 30, 215 Research Subcommittee meeting be approved.

Motion 11-5-15 #2

APPROVED

MOVED BY Pat V. RICCHIUTI, duly seconded by Cody MCCOY, and unanimously carried THAT the Committee nominate Dennis BURRESON, and THAT the nominations be closed AND a unanimous ballot be cast for the Research Subcommittee Chairman.

Motion 11-5-15 #3

APPROVED

MOVED BY Mike SILVEIRA, duly seconded by Julia Tinsley, and unanimously carried THAT the following 2016 projects were approved with a contingency fund of \$135,000.