



CALIFORNIA **OLIVE COMMITTEE**
Research Subcommittee Meeting Minutes
Monday, April 11, 2016
10:00 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 10:07 a.m., and the following members were present:

Members

Dennis BURRESON
Bert QUEZADA
Cody MCCOY
Art HUTCHESON
Scott PATTON
Pablo NEREY
Ed CURIEL
Chris HENDERSON
Julia TINSLEY

Affiliation:

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

Others Present:

Alexander OTT
Denise JUNQUEIRO
Liza RAMON
Todd SANDERS
Peter R. SOMMERS
Terry VAWTER
Bill KRUEGER
Adin HESTER

COC
COC
COC
COC
USDA
USDA
UCCE EMERITUS
OLIVE GROWER COUNCIL

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

MOVED BY Cody MCCOY, duly seconded by Julia TINSLEY, and unanimously carried THAT the minutes of the November 5, 2015 Research Subcommittee meeting be approved. (Motion 4.11.16 #1)

II. DISCUSSION AND REVIEW OF PROPOSALS

Today, the Subcommittee was provided with two new proposals.

Bill KRUEGER gave a brief presentation on Richard ROSECRANCE proposal "Canopy Management, tree hedging and topping to optimize yield".

Kent DAANE gave a brief presentation on his proposal "Black Scale". For this project he asked for Fresno/Tulare county growers. Bert QUEZADA volunteered.

III. ADOPTION OF PROPOSALS FOR 2016

The Research Subcommittee established a contingency fund of \$135,000 for potential projects for the 2016 budget. Staff received two potential projects and it was presented to the Subcommittee to decide on granting the funding.

MOVED BY Ed CURIEL, duly seconded by Pablo NEREY, and unanimously carried THAT the research project from Richard ROSECRANCE, "Canopy management, tree hedging and topping to optimize yield" of \$31,075.00 be approved. (Motion 4.11.16 #2)

MOVED BY Scott PATTON, duly seconded by Chris HENDERSON, and unanimously carried THAT the research project for Kent DAANE, "Black Scale" be supported and with the understanding that if successful, 2017 funding may be needed at \$12,000. (Motion 4.11.16 #3)

V. OTHER BUSINESS

Julia TINSLEY, suggested that both processors work together on Acrylamide.

VII. ADJOURNMENT

Chairman Dennis Burreson adjourned the meeting at 10:54a.m.

I hereby certify that the above is full, true and correct copy of the minutes of the meeting held on April 11, 2016 in Modesto, California, by the Subcommittee.

April 13, 2016

Date: April 13, 2016

Liza Ramon

Liza Ramon, California Olive Committee

SUMMARY OF MOTIONS FOR APRIL 11, 2016

Motion 4.11.16 #1

APPROVED

MOVED BY Cody MCCOY, duly seconded by Julia TINSLEY, and unanimously carried THAT the minutes of the November 5, 2015 Research Subcommittee meeting be approved.

Motion 4.11.16 #2

APPROVED

MOVED BY Ed CURIEL, duly seconded by Pablo NEREY, and unanimously carried THAT the research project from Richard ROSECANCE, "Canopy management, tree hedging and topping to optimize yield" of \$31,075.00 be approved.

Motion 4.11.16 #3

APPROVED

MOVED BY Scott PATTON, duly seconded by Chris HENDERSON, and unanimously carried THAT the research project for Kent DAANE, "Black Scale" be supported and with the understanding that if successful, 2017 funding may be needed at \$12,000.