



CALIFORNIA OLIVE COMMITTEE
Research Subcommittee Meeting Minutes
Thursday, November 10, 2016
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 Michael SILVEIRA at 12:00 p.m., and the following members were present:

Members

Felix MUSCO
Bert QUEZADA
Ben HALL
Rick BENSON
Phil QUIGLEY
Mike SILVEIRA
Dennis BURRESON
Chris HENDERSON
Julia TINSLEY
Pat V. RICCHIUTI
Cody MCCOY
Vito DELEONARDIS
Paul E. Danielson

Affiliation:

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

Others Present:

Alexander OTT
Todd SANDERS
Liza RAMON
Peter R. SOMMERS
Selina WANG
Danielle LIGHTLE
Elizabeth FITCHNER
Rich ROSECRANCE
John PREECE
Dan FLYNN
Jim ADASKAVEG

COC
COC
COC
USDA
UC DAVIS
UC COOPERATIVE EXTENSION
UC RIVERSIDE
UC CHICO
UC DAVIS
UC DAVIS
UC RIVERSIDE

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

MOVED BY Pat V. RICCHIUTI, duly seconded by Bert QUEZADA, and unanimously carried THAT the minutes of the July 21, 2016 Research Subcommittee meeting be approved. (Motion 11.10.16 #1)

II. DISCUSSION AND REVIEW OF 2016 PROJECTS

Each year, the Subcommittee funds research projects and request progress reports from researchers. The current research progress reports were provided in the meeting packet.

III. PRESENTATION OF 2017 PROPOSALS

Today, the Subcommittee was provided with all 2017 proposals from each of the researchers

2017 RESEARCH PROPOSALS FOR THE CALIFORNIA OLIVE COMMITTEE

TOPIC	LEADERS	AMOUNT
Investigating Anti-Oxidant Amendments to Decrease the Leaf Abscission with Ethephon Applications	Louise Ferguson Elizabeth Fichtner	\$39,995.75
Investigation of chemical and biological formation of styrene in black ripe table olives	Selina Wang	\$51,350.00
Comprehensive nutritional analysis of California green and black ripe table olives	Selina Wang	\$46,350.00
Canopy management, tree hedging and topping to optimize yield	Rich Rosecrance	\$31,075.00
Northern Valley Olive Fruit Fly Monitoring Project	Ernie Simpson	\$ 6,500.00
Southern Valley Olive Fruit Fly Monitoring Project	Jim Stewart	\$ 6,333.33
Propagating Dwarfing Olive Rootstocks and Establishing a Long Term Orchard	John Preece, Louise Ferguson	\$35,442.75
Epidemiology and management of olive knot caused by <i>Pseudomonas savastanoi</i> pv. <i>savastanoi</i>	J.E. Adaskaveg	\$18,900.00
Managing Alternate Bearing in Olive with PGRs and Pruning	Carol Lovatt Elizabeth Fichtner	\$27,581.00
Biological Control of Olive Psyllid Parasitoid	Kent Daane	\$49,423.00
Total		\$312,950.83

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

IV. APPROVAL OF 2017 RESEARCH PROJECT

2017 RESEARCH PROPOSALS FOR THE CALIFORNIA OLIVE COMMITTEE

TOPIC	LEADERS	AMOUNT
Investigating Anti-Oxidant Amendments to Decrease the Leaf Abscission with Ethephon Applications	Louise Ferguson Elizabeth Fichtner	\$44,235.00
Investigation of chemical and biological formation of styrene in black ripe table olives	Selina Wang	\$51,350.00
Comprehensive nutritional analysis of California green and black ripe table olives	Selina Wang	\$46,350.00
Canopy management, tree hedging and topping to optimize yield	Rich Rosecrance	\$31,075.00
Northern Valley Olive Fruit Fly Monitoring Project	Ernie Simpson	\$ 6,500.00
Southern Valley Olive Fruit Fly Monitoring Project	Jim Stewart	\$ 6,333.33
Propagating Dwarfing Olive Rootstocks and Establishing a Long Term Orchard	John Preece, Louise Ferguson	\$35,442.75
Epidemiology and management of olive knot caused by <i>Pseudomonas savastanoi</i> pv. <i>savastanoi</i>	J.E. Adaskaveg	\$18,900.00
Managing Alternate Bearing in Olive with PGRs and Pruning	Carol Lovatt Elizabeth Fichtner	\$27,581.00
Contingency		\$50,000.00
Total		\$317,766.33

MOVED BY Mike SILVEIRA, duly seconded by Julia TINSLEY, and unanimously carried THAT the Research proposals totaling \$317,766.33. (Motion 11.10.16 #2)

MOVED BY Cody MCCOY, duly seconded by Julia TINSLEY, and unanimously carried THAT the Committee allows the Executive Director in conjunction with the Chairman to approve requests for no-cost extensions. (Motion 11.10.16 #3)

MOVED BY Pat V. RICCHIUTI, duly seconded by Julia TINSLEY, and unanimously carried THAT the Committee grant authority to the Executive Director and Chairman for inter-item transfers of the Research Budget. (Motion 11.10.16 #4)

VII. ADJOURNMENT

Chairman Mike Silveira adjourned the meeting at 2:01p.m.

I hereby certify that the above is full, true and correct copy of the minutes of the meeting held on November 10, 2016 in Modesto, California, by the Subcommittee.

November 15, 2016
Date: November 15, 2016

Liza Ramon
Liza Ramon, California Olive Committee

SUMMARY OF MOTIONS FOR NOVEMBER 10, 2016

Motion 11.10.16 #1

APPROVED

MOVED BY Pat V. RICCHIUTI, duly seconded by Bert QUEZADA, and unanimously carried THAT the minutes of the July 21, 2016 Research Subcommittee meeting be approved.

Motion 11.10.16 #2

APPROVED

MOVED BY Mike SILVEIRA, duly seconded by Julia TINSLEY, and unanimously carried THAT the Research proposals totaling \$317,766.33.

Motion 11.10.16 #3

APPROVED

MOVED BY Cody MCCOY, duly seconded by Julia TINSLEY, and unanimously carried THAT the Committee allows the Executive Director in conjunction with the Chairman to approve requests for no-cost extensions.

Motion 11.10.16 #4

APPROVED

MOVED BY Pat V. RICCHIUTI, duly seconded by Julia TINSLEY, and unanimously carried THAT the Committee grant authority to the Executive Director and Chairman for inter-item transfers of the Research Budget.