



CALIFORNIA **OLIVE** COMMITTEE
Research Subcommittee Meeting Minutes
Wednesday, November 8, 2018
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 12:20p.m., and the following members were present:

Members

Felix MUSCO
Bert QUEZADA
Phil QUIGLEY
Rick BENSON
Jacob PETERS
Mike SILVEIRA
Dennis BURRESON
Carolina BURRESON
Julia TINSLEY
Vito DELEONARDIS
Janet EDWARDS
Galen PFEIFFER
Ed CURIEL
Chris HENDERSON

Affiliation:

MUSCO
GROWER
BELL CARTER
GROWER
Bell-Carter
GROWER
MUSCO
GROWER
BELL CARTER
GROWER
MUSCO
GROWER
GROWER
GROWER

Others Present:

Todd SANDERS COC
Liza RAMON COC
Lindsey BATTY COC
Elizabeth CARRANZA COC
Terry VAWTER USDA
Kathie NOTORO USDA
Tyler ROOD OCC
Bill KRUEGER UCCE
Elizabeth FITCHNER UCCE
Rich ROSECRANCE UC CHICO

Louise FERGUSON
 Joanna FISHER
 Dan FLYNN

UC DAVIS
 UC DAVIS
 UC DAVIS OLIVE CENTER

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

MOVED BY Carolina BURRESON, duly seconded by Julia TINSLEY, and unanimously carried THAT the minutes of the 6-13-18 Research Subcommittee meeting be approved. (Motion 11.7.18 #1)

II. DISCUSSION AND REVIEW OF 2018 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. PRESENTATIONS OF 2019 PROPOSALS

The Subcommittee was provided with all 2019 proposals from each researchers.

2019 RESEARCH PROPOSALS FOR THE CALIFORNIA OLIVE COMMITTEE

TOPIC	LEADERS	AMOUNT
Canopy management, tree hedging and topping to optimize yield	Rich Rosecrance	\$31,075
Evaluation of new chemistries to control Olive Fruit Fly	Debra Keenan	\$25,000
Managing Alternate Bearing in Olive with PGRs and Pruning	Carol Lovatt Elizabeth Fichtner	\$21,570
Development of a standard analytical method for acrylamide in California-style black ripe olives	Selina Wang	\$75,241
Impact of processing variables on acrylamide formation in black ripe olives	Selina Wang	\$83,768
Control of overwintering olive fruit fly using insect pathogenic fungi	Frank Zalom Joanna Fisher	\$19,678
Epidemiology and management of olive knot caused by <i>Pseudomonas savastanoi</i> pv. <i>savastanoi</i>	J. E. Adaskaveg	\$16,650
Management of foliar diseases of olive (peacock spot)	J. E. Adaskaveg	\$16,650
Southern San Joaquin Valley Olive Fruit Fly Monitoring Project	Jim Stewart	\$6,400
Sacramento Valley Olive Fruit Monitoring Project	Ernie Simpson	\$6,500
Total		\$302,532
* budget estimate; actual budget pending on results		

IV. APPROVAL OF 2019 RESEARCH PROJECTS

TOPIC	LEADERS	AMOUNT
Canopy management, tree hedging and topping to optimize yield	Rich Rosecrance	\$31,075
Evaluation a new chemistries to control Olive Fruit Fly	Debra Keenan	\$25,000
Managing Alternate Bearing in Olive with PGRs and Pruning	Carol Lovatt Elizabeth Fichtner	\$21,570
Control of overwintering olive fruit fly using insect pathogenic fungi	Frank Zalom Joanna Fisher	\$19,678
Epidemiology and management of olive knot caused by Pseudomonas savastanoi pv. savastanoi	J. E. Adaskaveg	\$16,650
Management of foliar diseases of olive (peacock spot)	J. E. Adaskaveg	\$16,650
Sacramento Valley Olive Fruit Monitoring Project	Ernie Simpson	\$6,500
Southern San Joaquin Valley Olive Fruit Fly Monitoring Project	Jim Stewart	\$6,400
Contingency Fund		\$200,000
Total		\$343,523

MOVED BY Julia TINSLEY, duly seconded by Carolina BURRESON, and unanimously carried THAT the Committee fund “Canopy Management...Rosecrance” for the 2019 FY. (Motion 11.7.18 #2)

MOVED BY Chris HENDERSON, duly seconded by Vito DELEONARDIS, and unanimously carried THAT the Committee fund “Evaluation of new chemistries...Keenan” for the 2019 FY. (Motion 11.7.18 #3)

MOVED BY Julia TINSLEY, duly seconded by Chris HENDERSON, and unanimously carried THAT the Committee fund “Managing Alternate Bearing... Lovatt/Fichtner” for the 2019 FY. (Motion 11.7.18 #4)

MOVED BY Galen PFEIFFER, duly seconded by Carolina BURRESON, and unanimously carried THAT the Committee fund “Control of overwintering....Zalom/Fisher” for the 2019 FY. (Motion 11.7.18 #5)

MOVED BY Mike SILVEIRA, duly seconded by Phil QUIGLEY, and unanimously carried THAT the Committee fund “Epidemiology and management....Adaskaveg” for the 2019 FY. (Motion 11.7.18 #6)

MOVED BY Mike SILVEIRA, duly seconded by Phil QUIGLEY, and unanimously carried THAT the Committee fund “Management of foliar disease...Adaskaveg” for the 2019 FY. (Motion 11.7.18 #7)

MOVED BY Mike SILVEIRA, duly seconded by Galen PFEIFFER, and unanimously carried THAT the Committee fund “Northern olive fruit fly monitoring.... Simpson” for the 2019 FY. (Motion 11.7.18 #8)

MOVED BY Mike SILVEIRA, duly seconded by Galen PFEIFFER, and unanimously carried THAT the Committee fund “Southern olive fruit fly monitoring...Stewart” for the 2019 FY. (Motion 11.7.18 #9)

MOVED BY GALEN PFEIFFER, duly seconded by Vito DELEONARDIS, and unanimously carried THAT the Committee establish a contingency fund for current or future research proposals of \$200,000. (Motion 11.7.18 #10)

MOVED BY Janet EDWARDS, 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 11.7.18 #11)

MOVED BY Julia TINSLEY, duly seconded by Vito DELEONARDIS, and unanimously carried THAT the Committee grant authority to the Executive Director and Chairman for inter-item transfers of the Research Budget. (Motion 11.7.18 #12)

VII. ADJOURNMENT

Chairman Dennis BURRESON adjourned the meeting at 2:26 p.m.

I hereby certify that the above is full, true and correct copy of the minutes of the meeting held on November 7, 2018 in Modesto, California, by the Subcommittee.

November 8, 2018

Date: November 8, 2018

Liza Ramon

Liza Ramon, California Olive Committee

SUMMARY OF MOTIONS FOR NOVEMBER 7, 2018

Motion 11.7.18 #1

APPROVED

MOVED BY Carolina BURRESON, duly seconded by Julia TINSLEY, and unanimously carried THAT the minutes of the 6-13-18 Research Subcommittee meeting be approved

Motion 11.7.18 #2

APPROVED

MOVED BY Julia TINSLEY, duly seconded by Carolina BURRESON, and unanimously carried THAT the Committee fund "Canopy Management...Rosecrance" for the 2019 FY.

Motion 11.7.18 #3

APPROVED

MOVED BY Chris HENDERSON, duly seconded by Vito DELEONARDIS, and unanimously carried THAT the Committee fund "Evaluation of new chemistries...Keenan" for the 2019 FY.

Motion 11.7.18 #4

APPROVED

MOVED BY Julia TINSLEY, duly seconded by Chris HENDERSON, and unanimously carried THAT the Committee fund "Managing Alternate Bearing... Lovatt/Fichtner" for the 2019 FY.

Motion 11.7.18 #5

APPROVED

MOVED BY Galen PFEIFFER, duly seconded by Carolina BURRESON, and unanimously carried THAT the Committee fund "Control of overwintering...Zalom/Fisher" for the 2019 FY.

Motion 11.7.18 #6

APPROVED

MOVED BY Mike SILVEIRA, duly seconded by Phil QUIGLEY, and unanimously carried THAT the Committee fund "Epidemiology and management...Adaskaveg" for the 2019 FY.

Motion 11.7.18 #7

APPROVED

MOVED BY Mike SILVEIRA, duly seconded by Phil QUIGLEY, and unanimously carried THAT the Committee fund "Management of foliar disease...Adaskaveg" for the 2019 FY.

Motion 11.7.18 #8

APPROVED

MOVED BY Mike SILVEIRA, duly seconded by Galen PFEIFFER, and unanimously carried THAT the Committee fund "Northern olive fruit fly monitoring... Simpson" for the 2019 FY.

Motion 11.7.18 #9

APPROVED

MOVED BY Mike SILVEIRA, duly seconded by Galen PFEIFFER, and unanimously carried THAT the Committee fund "Southern olive fruit fly monitoring...Stewart" for the 2019 FY.

Motion 11.7.18 #10

APPROVED

MOVED BY GALEN PFEIFFER, duly seconded by Vito DELEONARDIS, and unanimously carried THAT the Committee establish a contingency fund for current or future research proposals of \$200,000.

SUMMARY OF MOTIONS FOR NOVEMBER 7, 2018

Motion 11.7.18 #11

APPROVED

MOVED BY Janet EDWARDS, 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 11.7.18 #12

APPROVED

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